ASHOK ALCO-CHEM LIMITED

Regd. Office : Room No. 104, Venkatesh Chambers, 1st Floor, Ghansbyam Tal[illegible] Marg, Fort, Mumbai - 400 001, **INDIA.**
Tel : 022-61446900/01 CIN : L24110MH1992PLC069615 GSTIN : 27AAACA6876H1ZG
Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

Date: April 23, 2019

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai –400 001.

Dear Sir(s)/Madam(s),

Sub: Certificate [illegible]
[illegible] Requirements) Regulations, 2015

Ref: Script Code: 524594

In terms of Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate issued under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 by M/s. Jay Mehta & Associates, Company Secretaries, for the half year ended March 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ashok Alco-Chem Limited

Seema.

ASHOK ALCO-CHEM LIMITED MUMBAI

Seema Gangawat
Company Secretary & Compliance Officer

Encl.: As above

JAY MEHTA & ASSOCIATES
COMPANY SECRETARIES

Off. No. 5, Gr. Floor,Rajshila CHS Ltd.,
597, J.S.S. Road, Marine Lines (East),
Mumbai - 400 002. Tel. : 022 - 2205 1969
email : csjaymehta@gmail.com

JAY MEHTA & ASSOCIATES
Off No. 212, Gr Floor, Raghuleela
Mall, Poisar, Kandivali (W),
Mumbai - 400067.
Ph. 022 - 66953058

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ashok Alco-Chem Limited** (the Company) maintained by **Link Intime India Private Limited,** Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirem