SNL BEARINGS LIMITED

October 24, 2019

BSE Limited
Corporate Relationship Department
1st Floor, P. J Towers, Dalal Street,
Mumbai 400 001

Fax: 22723121/3719/2272203027

Code No. **505827**

Dear Sir/Madam,

Sub : Certificate under Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the half year ended 30th September, 2019

This has reference to the Certificate dated 24.10.2019, obtained by our Share Transfer Agents M/s. Universal Capital Securities Pvt. Ltd. (formerly known as M/s. Mondkar Computers Pvt. Ltd.,) from Practising Company Secretary in Compliance with Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 30th September, 2019.

Kindly take the same on record and acknowledge the receipt of same.

Thanking you,

Yours truly,

For SNL BEARINGS LIMITED.

Kamlesh

KAMLESH SONDIGALA
COMPANY SECRETARY

Encl : as above

cc: The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range, Calcutta 700 001
Fax:(033)2202514/2104486

REGISTERED
Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001
022-22663698
022-2266 0412/ 9850
www.snlbearings.in
CIN L99999MH1979PLC134191
WORKS
Ratu, Ranchi - 835 222
0651-2521876
0651-2521920

UPENDRA SHUKLA
B. Com., F. C. S.
Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary
SNL Bearing Limited
15 Dhannur,
Sir PM Road,
Mumbai – 400 001

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to SNL Bearings Limited, maintained by M/s. Universal Capital Securities Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) Share Certificates relating to transfer/transmission of Shares received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. There was no case of duplicate share certificates, replacement, split, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2019 to 30th September, 2019.

B) Any other information: Nil

UPENDRA C. SHUKLA
F.C.S.-2727
C. P. - 1654
MUMBAI
COMPANY SECRETARY

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP:1654

UDIN: F002727A000157783
Date: 24/10/2019
Place: Mumbai