





**Rohit Singhi & Co.**  
**Company Secretary**

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1<sup>st</sup> Floor

Howrah-711101

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**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

This is to certify that IAG GLASS COMPANY LIMITED (Company) having its registered office at 30, Chittaranjan Avenue, 4<sup>th</sup> Floor, Kolkata-700012 and has appointed CB Management Services Pvt Ltd., P-22, Bondel Road, Kolkata-700019 as its Registrar and Share Transfer Agent (RTA).

I have examined the relevant records and documents maintained by the said RTA of the Company in respect of transfers lodged for registration of equity shares issues by the Company for the purpose of issuing the certificate relating to share transfer in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 with stock exchange sent for transfer for registration for the half year ended 30<sup>TH</sup> SEPTEMBER, 2017.

In my opinion and to the best of my knowledge and according to information and explanation given to me by the RTA and based on such verification as considered necessary, I certify that

1. Company's shares are listed with Bombay Stock Exchange Ltd, and Calcutta Stock Exchange Ltd.
2. RTA has in relation to half year ended, 30<sup>th</sup> September, 2017 delivered all certificates within stipulated time in respect of documents lodged for transfer sub-division, splitting, consolidation and renewal.

Place: Kolkata  
Date: 16.09.2017

*Rohit Singhi*

**Rohit Singhi**  
Company Secretary in whole time Practice  
ACS: 43484 CPNO:16021

For Rohit Singhi & Co.  
(Company Secretary)  
Cop No. 16021

*Rohit Singhi*

(C S Rohit Singhi)

Proprietor

Membership No. 43484