



SCHABLONA

Schablona India Ltd.

CIN : L51109DL1983PLC318655

Unit -1 : P.O. Kassar, Bahadurgarh-124507, Distt. Jhajjar, Haryana, India.

Ph.: 01276-241133 (5 Lines) E-mail : marketing@schablona.in

Regd. Office : 82/19, Bhakerwara Road, Mundka, New Delhi - 110041

Ph. : 011-28341085, Website : www.schablona.in



May 26, 2020

Mr. Ajith Sawant

DCS – CRD

BSE Limited

Phizore Jeejeebhoy Towers (1st Floor)

New Trading Ring, Rotunda, Dalal Street,

Mumbai – 400 001

Dear Sir / Madam,

Sub: Filing of Certificate of Compliance under Regulation 40 (9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), for the half-year ended 31.03.2020.

We hereby submit the Certificate of Compliance dated 11th May, 2020, issued by M/s. Drolia & Company, Practicing Company Secretaries, Kolkata (FCS No. 2366, CP No.1362) under Regulation 40 (9) & 40 (10) of the Listing Regulations, confirming timely issuance and despatch of all the valid share certificates received by the Company relating to valid Transfers, Sub-division, Consolidation, Renewal etc. during the *Period from 01.10.2019 to 31.03.2020* for your reference and record.

We trust you will find the above certificate in order.

Thanking you,

Yours faithfully,

For Schablona India Limited

(Niranjana Kumar Goenka)

Director

DIN: 00060864

DROLIA & COMPANY
(Company Secretaries)
9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

CERTIFICATE OF COMPLIANCE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2020 IN RESPECT OF M/S SCHABLONA INDIA LIMITED

We have examined all the Share transfer deeds, Memorandum of transfers, registers, files and other documents of **M/S. SCHABLONA INDIA LIMITED** ("the Company") having its registered office at 82/19, Bhakerwara Road, Mundka, New Delhi - 110041 maintained by its RTA M/S. MAHESHWARI DATAMATICS PVT.LTD. ("RTA") of 23, R N Mukherjee Road, 5th Floor, Kolkata - 700001 pertaining to transfer of Equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosures) Regulations, 2015.

