Rajoo Engineers Limited

Rajoo Avenue Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar) E-mail: rel@rajoo.com Rajkot - 360 024. India

Phone: +91-97129-62704/52701/32706

10

: +91-2827-252700 Fax Web : www.rajoo.com



Ref.: BSE/REG40(9)/SEP/2019

26th October, 2019

To.

The Department of Corporate Services,

The Bombay Stock Exchange Limited, Phiroz Jeejeebhoy Towers, Dalal Street,

ATTN:- The Department of Corporate Services

Sub.: Compliance Certificate under Regulation 40 (9) of the SEDI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Mumbai - 400 001

Kindly find attached herewith, the Compliance Certificate issued by the Practicing Company Secretary in terms of the Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

Please take the same on records and oblige.

Thanking You,

Yours truly,

For Rajoo Engineers Limited



Company Secretary







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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Rajoo Engineers Limited maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2019 till 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 2019.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in-respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

FCS 10095

DATE: 25/10/2019

PLACE: RAJKOT

For, MAULIK SHETH & ASSOCIATES

CS MAULIK SHETH

Proprietor

MEM: F10095 CP:11441

UDIN: F010095A000173137