

**ASIAN FILMS PRODUCTION AND DISTRIBUTION LIMITED**

Regd office: 704, Sahajanand Complex, Shahibaug road, Shahibaug,  
Ahmedabad- 380004, Gujarat , India. CIN No: L92410GJ1995PLC028341.  
Contact No: +91(079)66051835 Email Id: [asianfilmsprod@gmail.com](mailto:asianfilmsprod@gmail.com),  
Website: [www.asianfilms.in](http://www.asianfilms.in)

**Date: October 16, 2017**

**To**  
**The Corporate Relation Department**  
**Bombay Stock Exchange Limited**  
**P J Tower, Dalal Street, Fort,**  
**Mumbai - 400001.**

**SUB : CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30.09.2017.**

Dear Sir,

With reference to the subject cited above, we are hereby enclosing the certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 of Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2017.

Kindly take note of the same in your records.

Thank you,

Yours faithfully,

**For Asian Films Production and Distribution Limited**

*मनोज कुमार कुबे*

**Authorised Signatory**  
**Secretarial Department**

Encl : As above



# SANDEEP DUBEY & ASSOCIATES

(COMPANY SECRETARIES)

Office Address : B-204, Rajani Park S V Road, Near Sai Mandir  
Bhayander East, Pincode 401105, Dist. Thane, Maharashtra

MOB. NO. 98201513552 / 9819992728 Email : [cs.sandeepdubey@gmail.com](mailto:cs.sandeepdubey@gmail.com)

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## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31.09.2017

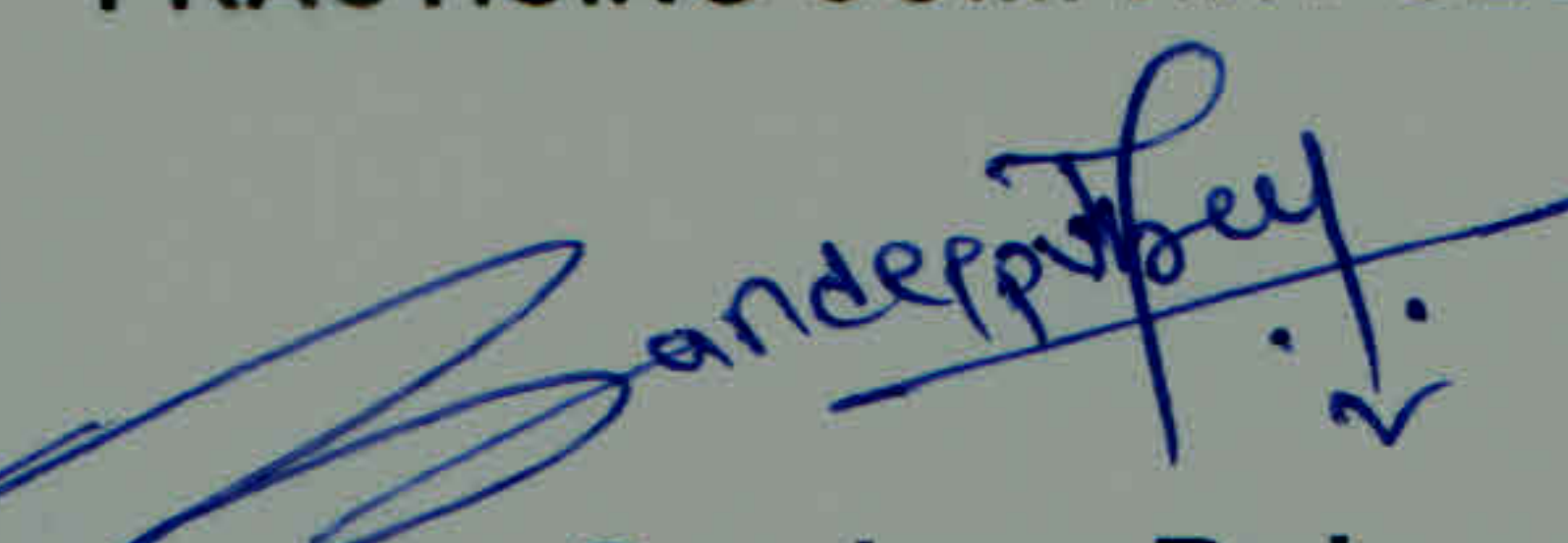
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN FILMS PRODUCTION AND DISTRIBUTION LIMITED**, maintained by **Sharex Dynamic (India) Pvt. Ltd**, pertaining to transfer of equity shares of the company, for the period from **April 01, 2017 to September 30, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015** entered into by, **ASIAN FILMS PRODUCTION AND DISTRIBUTION LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on September 30, 2017.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **April 01, 2017 to September 30, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.
- C) Any other information, if applicable.

For Sandeep Dubey & Associates  
PRACTICING COMPANY SECRETARIES

PLACE : Mumbai  
DATE : October 16, 2017



  
Sandeep Dubey  
M. No. : 47940  
C.P.No. : 17902