SAHYADRI
Indian. Innovative. Iconic.

SAHYADRI INDUSTRIES LTD.
Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA.
T: +91 20 2644 4625 / 26 / 27 F: +91 20 2645 8888
E: info@silworld.in W: www.silworld.in
CIN No.: L26956PN1994PLC078941

April 28, 2018

To,
The Listing Manager
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 532841

Subject: Certificate under Regulation 40(9) of the Listing Regulations for the half year ended on 31st March, 2018

Sir/Madam,

Please find enclosed herewith certificate under Regulation 40(9) of the Listing Regulations for the half year ended on **31st March, 2018**.

Kindly take the same on record and acknowledge.

Yours faithfully
FOR SAHYADRI INDUSTRIES LIMITED

SAHYADRI INDUSTRIES LTD. PUNE 411 037.

YASHODHARA AGASHE
COMPANY SECRETARY

Encl: As above

ND & ASSOCIATES

Practising Company Secretaries

CS Neeta H. Desai
BA, LLB, LLM, FCS
Tel.: 24095104
Mobile:9821498216
Mobile:9892288254

279/18, Shantikunj, Road No. 31,
Sion (East), Mumbai - 400 022.
E-mail: ndassociates@rediffmail.com
E-mail: ndassociates2128@gmail.com

The Board of Directors,
M/s Sahyadri Industries Limited
Swastik House, 39/D, Gultekdi,
Jawharlal Nehru Marg, Pune- 411 037

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

FOR THE HALF YEAR ENDED MARCH 31, 2018

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Sahyadri Industries Limited** maintained by **M/s. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on March 2018:

A] Share Certificate(s) relating to the share transfer form (s) received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of form.

B] There are no requests for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Date : Mumbai
Place: 27.04.2018

For ND & ASSOCIATES

Neeta H. Desai
Company Secretary
C. P. No. 4741