CIN - L99999MH1987PLC045372; Website – www.unimers.in; E-mail – investorservices@unimers.in $\mathbf{April}\ \mathbf{29}, \mathbf{2017}$

BSE Limited Floor No. 25, PJ. Towers, Dalal Street, <u>Mumbai - 400001</u>

Dear Sirs,

Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Certificate HYE March 31, 2017

In compliance with the requirement of Reg 40(9) of SEBI (LODR), 2015, we are enclosing herewith the Certificate from Practicing Company Secretary Mr. Mayur Buha for the half year ended 31st March 2017. Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For Unimers India Limited

(R. P. Ganti) Director (DIN: 01877314)

DUNCAN GOENKA

MB/1718/CERT/008

To,
Board of Directors,
Unimers India Limited
2/2 TTC Industrial Area (D Block),
M I D C Thane-Belapur Rd Turbhe,
Navi Mumbai - 400705,
Maharashtra. India.

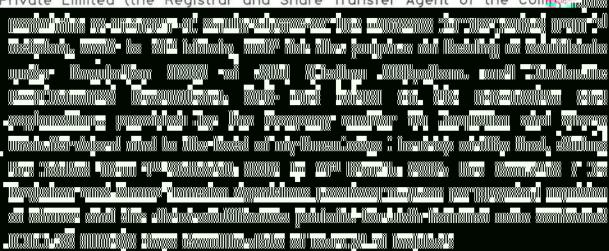
CERTIFICATE

[Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined relevant Books, Registers, forms or other documents relating to **Unimers India Limited** ('Company') maintained by Adroit Corporate Services

Private Limited (the Registrar and Share Transfer Agent of the Company)



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