



Rotographics

Date: 30.04.2018

To,

Department of Corporate Services
✓ BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Scrip Code: 539922
Symbol: RGIL

Dear Sir,

Manager Listing
Ahmadabad Stock Exchange

A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Sub- Submission of Certificate by PCS under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith certificate obtained from Company Secretary in practice as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31st March, 2018.

Please take the note of the same and update in your records.

Thanking You
Yours Faithfully

For ROTOGRAPHS (INDIA) LIMITED


Mehdi Sagir
Company Secretary &
Compliance Officer

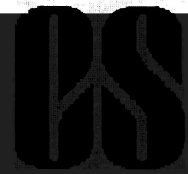


Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi-110092, India
Phone No.: 011-42334176, 011-47366600 Email: info@rotoindia.co.in Website: www.rotoindia.co.in



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED ON 31ST MARCH 2018**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rotographics (India) Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from 01st October 2017 to 31st March 2018 for the purpose of issuing a Certificate as per