

Ref: SEJAL/Compliance/20-21/004

May 30, 2020

Corporate Service Department BSE Ltd. (Corporate Relation Department) Floor 25, P J Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. (Listing Department) Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051
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Company: - Sejal Glass Limited

Sub: CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

With Reference to the above subject matter, find herein the certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year Ended March 31, 2020.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.

Ashwin S. Shetty
for *Ashwin S. Shetty*
Ashwin S. Shetty
V.P – Operations & Company Secretary
Encl. : As Above



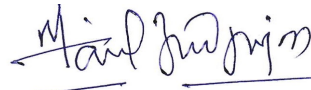


31st March, 2020

Place: Mumbai
Date: 31.03.2020

For TARIQ BUDGUJAR & CO
COMPANY SECRETARIES




MOHAMMED TARIQ BUDGUJAR
PROPRIETOR
ACS No.:47471
COP No.: 17462