

Date : 30<sup>th</sup> October, 2018

To,  
DCS-CRD  
The BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Stock Code: 523523

Listing Department,  
National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (E),  
MUMBAI - 400 051  
Stock Code: RAINBOWPAP

Dear Sir / Madam,

**Sub: Compliance Certificate for Regulation 40(9) / 40(10) of SEBI (LODR) Regulations, 2015**

With reference to the above subject, we are enclosing herewith a Compliance Certificate from Practicing Company Secretary as required under regulation 40(9) / 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**FOR RAINBOW PAPERS LIMITED**



**SHASHIKANT THAKAR**  
**COMPANY SECRETARY**  
**FCS : 1607**

Encl: As above

**Regd. Office:**

801, Avdhesh House, Opp. Guru Govind Gurudwara,  
SG Highway, Thaltej, Ahmedabad-54. Gujarat. INDIA

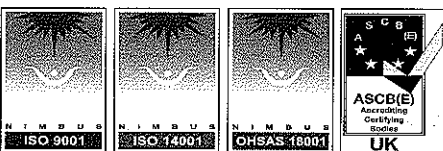
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
**SEPTEMBER 30, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to \_\_\_\_\_ (the Company) maintained by \_\_\_\_\_ (Registrar and Transfer Agents) pertaining to transfer of Equity Shares of the Company for the period from \_\_\_\_\_ to \_\_\_\_\_ for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that :

- A) 1) the Company has delivered, during the Half Year ended \_\_\_\_\_, Share Certificates relating to the Transfer of Shares received during the period from \_\_\_\_\_ to \_\_\_\_\_, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds; and
- 2) the Company has delivered, during the Half Year ended \_\_\_\_\_, Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from \_\_\_\_\_ to \_\_\_\_\_ from the respective date of lodgment of requests excepting those rejected on technical grounds. As per records made available to us there were no request relating to exchange or endorsement of calls/allotment monies recited during the said period.
- B) Any other information, if applicable : \_\_\_\_\_ .

For

Place :

Date :

Membership No. :

COP No.: