



AMCO
AMCO INDIA LTD.

Manufacturers of PVC Films & Sheetings

CORPORATE OFFICE :

**C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR,
NOIDA - 201301 (U. P.)
CIN : L74899DL1987PLC029035**

PH. : 0120 - 4601500

FAX : 4601548

E-mail : amco.india@ymail.com

Website : www.amcoindialimited.com

30th October, 2019

The Manager,

Customer Services Department

Customer Services Department

Amco India Limited

MOHIT BAJAJ & ASSOCIATES

(Company Secretaries)

1634-C/14, 2nd Floor, Main Road, Govindpuri, Kalkaji, New Delhi 110 019.
Ph. No. (+91) 11-2603 2488, E-mail: mbassociates.cs@gmail.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Amco India Limited** maintained by **M/s. Beetal Financial & Computer Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within 15 (fifteen) days of the date of the lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.