

30th October, 2018

To,
Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Code: 531103

Subject: Request for listing of LWS Knitwear Limited on the BSE.

Sir,

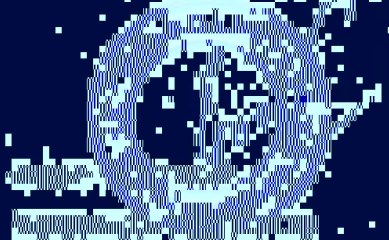
I am pleased to inform you that LWS Knitwear Limited is a company incorporated under the Companies Act, 1956 and is a public company as per the provisions of the Companies Act, 1956.

I am enclosing herewith the following documents:

1. Certificate of Incorporation

2. Memorandum of Association

3. Articles of Association



Yours faithfully,

RAVINDER KUMAR
PRACTISING COMPANY SECRETARY
B.Sc, FCS
M – 4569, CP- 8444

Office- 612 Dalima Vihar, Rajpura, Punjab, 140401

Email: ravindermukhi@gmail.com

Mobile: 09872819908

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LWS Knitwear Limited**, having its registered office at **G.T. Road (West), Ludhiana-141008** maintained by **Beetal Financial Computer Services Pvt. Ltd, New Delhi** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (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, 2018**.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



RAVINDER KUMAR

PRACTISING COMPANY SECRETARY

C.P. NO. 8444

PLACE- RAJPURA

DATE - 30.10.2018