

16<sup>th</sup> Oct, 2019



To,  
The Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra- Kurla Complex,  
Bandra (E) Mumbai 400 051, India

Symbol: SINTERCOM

**Subject: Submission of Certificate pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate duly signed by the Company Secretary in Practice for the half year ended on 30<sup>th</sup> September, 2019.

Thanking you

Yours faithfully

For Sintercom India Limited



  
**Anuja Joshi**  
Company Secretary & Compliance Officer

Encl: As Above

**SINTERCOM India Limited**  
(Formerly Sintercom India Pvt. Ltd.)  
CIN.: L29299PN2007PLC129627

Registered Office :  
Gat No. 127, At Post Mangrul, Tal.: Maval,  
(Talegaon Dabhade), Pune- 410507. India.  
Tel.: 0211 466 1200 | Fax: 0211 466 1202  
info@sintercom.co.in | www.sintercom.co.in

To,  
The Board of Directors,  
**Sintercom India Limited**  
Gat No.127, At Post Mangrul,  
Taluka Maval (Talegaon Dabhade) Pune-410507

**CERTIFICATE**

**UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup>**

**SEPTEMBER 2019.**

(Formerly Issued Under Clause 47(C) of the Listing Agreement)

We state as under:

We have examined the share transfer deeds, share inward register, dispatch register and statements generated from the database in electronic form relating to **Sintercom India Limited** (the Company), having its registered office at Gat No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507, maintained by their Registrar & Transfer Agents - LINK INTIME INDIA PRIVATE LIMITED, Pune for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (formerly issued under Clause 47(c) of Listing Agreement) with the stock exchange, for the period commencing from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019.

Based on our examination of the said records and to the best of our knowledge, we hereby certify that the Company has not issued any share certificates on transfer/transmission/sub-division/consolidation/renewal/exchange or endorsements of calls/allotment monies during the period of 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019.

**FOR KANJ & CO. LLP**  
**Company Secretary**

  
**Sunil Nanal**  
**Partner**  
**FCS No: 5977**  
**CP No: 2809**



**Date: 15<sup>th</sup> October 2019**  
**Place: Pune**  
**UDIN: F005977A000083131**