

27th April, 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

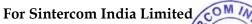
Subject: Submission of Certificate pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 31st March, 2019

Thanking you

Yours faithfully





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



3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK A Partnership Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability



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 30TH SEPTEMBER 2018.

(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 1st October 2018 to 31st March 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/subdivision/consolidation/renewal/exchange or endorsements of calls/allotment monies during the period of 1st October 2018 to 31st March 2019.

FOR KANJ & CO. LLP Company Secretary

Sunil Nanal Partner FCS No: 5977 CP No: 2809

Place: Pune Date: 26th April 2019

