

SCHABLONA INDIA LIMITED

email - s.investors@schablona.in

Regd. Office : 2, RED CROSS PLACE, KOLKATA-700 001, India

Tel. : 91-33-2248-7406/07, Fax : 099 (033) 2248 7045

CIN : L51109WB1983PLC036899

Schablona
ART KE RAMIK

Date: 16.04.2016

Mr. Ajith Sawant
DCS – CRD
BSE Limited
Phizore Jeejeebhoy Towers (1st Floor)
New Trading Ring, Rotunda, Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Filing under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Compliance Certificate in terms of Regulation 40 (9) of the Listing Regulations for the half-year ended 31.03.2016.

We hereby submit under Regulation 40 (10) of the Listing Regulations, the Compliance Certificate in terms of Regulation 40 (9) of the Listing Regulations dated 15th April, 2016, issued by M/s. Drolia & Company, Practicing Company Secretaries, Kolkata (FCS No. 2366, CP No.1362), confirming timely issuance and despatch of all the valid share certificates received by the Company relating to valid Transfers, Sub-division, Consolidation, Renewal etc. during the *Period from 01.10.2015 to 31.03.2016*, for the half year ended 31st March, 2016 for your reference and record.

- We trust you will find the above certificate in order.

Thanking you,

Yours faithfully,

For Schablona India Limited

Mansata

(Ritika Mansata)

Company Secretary & Compliance Officer

Unit-1 :

P.O. Kassar, Bahadurgarh-124507
Distt. : Jhajjar, Haryana (India)
PH. : +91-1276-241133 (5 Lines)
Fax : +91-1276-241135
E-mail : kassar@schablona.in



A SOMANY ENTERPRISE

Unit-2 :

18/1, 18/2, GIDC Industrial Estate
Kadi-328715, Gujarat
PH. : 02764-240366, 241342
Fax : 02764-240367
E-mail : kadi@schablona.in

DROLIA & COMPANY
Company Secretaries

CERTIFICATE OF COMPLIANCE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2016

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/S. SCHABLONA INDIA LIMITED** ("the Company") having its registered office at 2, RED CROSS PLACE, KOLKATA-700001 maintained by M/S. MAHESHWARI DATAMATICS PVT. LTD. ("RTA") of 6, Mangoe Lane, 2nd floor, Kolkata-700 001 pertaining to transfer of Equity shares of the Company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Ltd. and based on the information provided by the RTA/Company, it is hereby certified that the RTA/Company has delivered during half year ended on 31st March, 2016:

A) All the Share Certificate(s) received with respect to valid Share Transfer Deeds during the period from 1st October, 2015 to 31st March, 2016, as entered in the Memorandum of Transfers, have been issued within stipulated time period (30 days) as prescribed by the SEBI from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were issued.

B) All the Share Certificates(s) in respect of requests for issuance of duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies wherever applicable have been issued within stipulated time period of 30 days as prescribed by the SEBI from the date of lodgment of the same.

FOR DROLIA & COMPANY,
(Company Secretaries)



(P K Drolia)
Proprietor
CP 1362

Place: 9, Crooked Lane,
Kolkata 69
Date: 15/04/2016