

SCHABLONA INDIA LIMITED

email : silivestors@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

April 12, 2017

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 of Certificate of Compliance under Regulation
40 (9) & 40 (10) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 (Listing
Regulations), for the half-year ended 31.03.2017.**

We hereby submit the Certificate of Compliance dated 12th April, 2017, issued by M/s. Drolia & Company, Practicing Company Secretaries, Kolkata (FCS No. 2366, CP No.1362) under Regulation 40 (9) & 40 (10) of the Listing Regulations, 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 01.10.2016 to 31.03.2017*, for the half year ended 31st March, 2017 for your reference and record.

We trust you will find the above certificate in order.

Thanking you,

Yours faithfully,
For Schablona India Limited

(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 HALFYEAR ENDED 31ST MARCH, 2017**

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 23, R N Mukherjee Road, 5th floor, Kolkata-700 001 pertaining to transfer of Equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 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 have not received any instrument thereon for transfer, sub division, consolidation or for other purposes during the half year ended on 31st March '2017 comprising the period from 1st OCTOBER 2016 to 31ST MARCH '2017.

FOR DROLIA & COMPANY,
(Company Secretaries)

 

(P K Drolia)
Proprietor
CP 1362

Place: 9, Crooked Lane,
Kolkata 69
Date: 12/04/2017