

SCHABLONA INDIA LIMITED

Share Dept.

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

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

CIN : L51109DL1983PLC318655

Regd. Office : 82/19, Bhakerwara Road, Mundka, New Delhi - 110041. Phone : 011-28341085

E-Mail : silinvestors@schablona.in; Website : www.schablona.in

Schablona
ART KE RAMIK

October 13, 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 30.09.2017.**

We hereby submit the Certificate of Compliance dated 13th October, 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 01.04.2017 to 30.09.2017*, for the half year ended 30th September, 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 ON 30TH SEPTEMBER, 2017 IN RESPECT OF M/S SCHABLONA INDIA LIMITED

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 82/19, Bhakerwara Road, Mundka, New Delhi - 110041 maintained by its RTA M/S. MAHESHWARI DATAMATICS PVT.LTD. ("RTA") of 23, R N Mukherjee Road, 5th Floor, Kolkata - 700001 pertaining to transfer of Equity shares of the Company for the period from 1st April, 2017 to 30th September, 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 has delivered during half year ended on 30th September, 2017:

A) All the Share Certificate(s) received with respect to valid Share Transfer Deeds during the period from 1st April, 2017 to 30th September, 2017, 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: 12/10/2017