



**S ANAND SS RAO**

M.Com., LL.B., F.C.S

**COMPANY SECRETARY IN PRACTICE**

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2018.**

I have examined all share transfer deeds, Memorandum of Transfers(MOT's), Registers, Files and, other Documents and Papers relating to **M/s. UP ASBESTOS LIMITED (company)**, maintained by M/s.Karvy Computershare Private Limited. at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended **30<sup>th</sup> SEPTEMBER 2018** for the purpose of issuing a Compliance Certificate **as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **30<sup>th</sup> SEPTEMBER 2018.**

- a. Share certificates relating to share transfers received during the period from **01-04-2018 to 30-09-2018** as entered in the Memorandum of Transfers (MOT's) have been issued within **30 days** from the respective date of lodgment of each transfer deed. (except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, and renewal have been issued within **30 days** from the respective date of lodgment.

**S. Anand SS Rao**  
**Company Secretary in Practice,**  
**CP No.5687/FCS No.5716.**

Place: Hyderabad,  
Date :08 10 2018.

