



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 31st MARCH 2019.

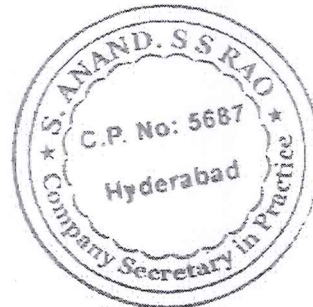
I have examined all share transfer deeds, Memorandum of Transfers(MOT's), Registers, Files and, other Documents and Papers relating to **M/s. UP ASBESTOS LIMITED (company)**, maintained by M/s. Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended **31st MARCH 2019** 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 **31st MARCH 2019.**

- Share certificates relating to share transfers received during the period from **01-10-2018 to 31-03-2019** 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).
- 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 04 2019.



For U.P. ASBESTOS LTD.

**MANISH KUMAR SINGH
COMPANY SECRETARY**