



29th October 2019

Corporate Relationship Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 522134

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed the necessary Certificate received from Mr. Vishram Panchpor, Company Secretary in whole time practice, for the half year ended 30th September 2019.

Kindly take the same on your records.

Thanking You

Yours Truly,
For **Artson Engineering Limited**


Deepak Tibrewal
Company Secretary



Encl: As Above

Registered Office:

2nd Floor, Transocean House, Lake Boulevard Road,
Hiranandani Business Park, Powai, Mumbai - 400076,
M.H., India. Tel: +91-22-6625 5600, Fax: 6625 5614

ARTSON ENGINEERING LIMITED

(A subsidiary of **TATA PROJECTS LIMITED**)

CIN: L27290MH1978PLC020644

E-mail: artson@artson.net, Website: www.artson.net

Corporate Office:

Ground Floor, Mithona Towers - 1, 1-7-80 to 87,
Prenderghast Road, Secunderabad-500 003,
T.S., India. Tel: +91-40-6601 8175

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30 SEPTEMBER 2019

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other Documents relating to **Artson Engineering Limited** ("the Company") maintained by Link Intime India Private Limited, Registrars and Share Transfer Agents, pertaining to transfer of equity shares and other shares related requests of the Company for the period from **1 April 2019 to 30 September 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

1. The Company has delivered during half-year ended **30 September 2019**, share certificates relating to transfer of equity shares during the period from **1 April 2019 to 30 September 2019**, within 30 days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those:
 - a. transfer of shares covered under Clause 2 (c) of the SEBI's Circular [SEBI/ HO/ MIRSD/ DOS3/ CIR/ P/ 2018/ 139] dated 6 November 2018; and
 - b. rejected under Objections for various reasons;
2. During the period from **1 April 2019 to 30 September 2019**, as per the records made available to me, there were no requests relating to issue of duplicate certificates, exchange of certificates.
3. As per the records made available to me, there were no requests relating to endorsement of calls/ allotment monies received during the said period.



VISHRAM PANCHPOR
Practising Company Secretary

UDIN: A020057A000166137

Mumbai, 25 October 2019