



**SUGAL &
DAMANI**

SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

April 19, 2019

To
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

SCRIP CODE: 511654

DEAR SIRs,

We enclose Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half year ended March 31, 2019 issued by M/s. Sneha Jain & Associates, Company Secretaries, Chennai.

This is for your records, please.

Thanking you,

YOURS FAITHFULLY,
FOR SUGAL & DAMANI SHARE BROKERS LIMITED

Maresh Chandak

MAHESH CHANDAK
EXECUTIVE DIRECTOR
DIN: 00050149
Encl.: As Above



SNEHA JAIN & ASSOCIATES

Company Secretaries

No. 9, Trevelyan Basin Street
"Gaurav Towers"
Chennai- 600 079
snehajaincs@gmail.com
+91 98843 35399

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined all share transfer deeds, memorandum of share transfers, registers, files and other documents relating to M/s. **Sugal & Damani Share Brokers Limited** ("the Company") maintained by M/s. Cameo Corporate Services Limited pertaining to transfer of Equity Shares of the Company for the period from **October 1, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 entered into by the Company with the Bombay Stock Exchange Limited. Based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **March 31, 2019**:

- A) Share Certificate(s) relating to the Transfer of Shares received during the period from **October 1, 2018 to March 31, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

PLACE: CHENNAI
DATE: APRIL 13, 2019

FOR SNEHA JAIN & ASSOCIATES
COMPANY SECRETARIES



SNEHA JAIN
PROPRIETRIX
FCS 8889 C.P. No. 10650