

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S ROAD, 8<sup>TH</sup> FLOOR, MARSHALL HOUSE, ROOM NO -816, KOLKATA - 700001,  
PHONE NO - 033 6900 0955, WEBSITE - [www.dalmiaindustry.co.in](http://www.dalmiaindustry.co.in), Email - [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com)  
CIN NO - L74140WB1982PLC035394

Ref.....

Dated.....

April 28, 2017

To,

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|---|--|
| <b>BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400 001   | <b>Calcutta Stock Exchange Limited,</b><br>7, Lyons Range,<br>Kolkata - 700001 |
| <b>Metropolitan Stock Exchange of India Limited,</b><br>Vibgyor Tower, 4 <sup>th</sup> Floor, G Block, C62,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400098 |  |

**SUB: Compliance Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015, we are hereby enclosing Compliance Certificate duly certified by Practicing Company Secretary for the half and year ended March 31, 2017

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

For Dalmia Industrial Development Limited

*Vikash Chowdhary*  
**Vikash Chowdhary**  
Managing Director  
DIN.00182941





**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

**The Board of Directors,  
Dalmia Industrial Development Ltd,  
33/1 Netaji Subhas Road Marshall House,  
Room no. 816 Kolkata - 700001**

We have examined all Share Transfer Deeds, Memorandum of Transfers, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, Registers, files and other documents relating to **M/s. Dalmia Industrial Development Limited** maintained by **M/s. Maheshwari Datamatics Private Limited** (the Registrar & Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company.

We hereby certify that:

- A) During the half year from **01<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017**, there was no request received by the Company or RTA for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from any shareholder.
- B) No request for demat or remat has been received during year ended on March 31, 2017.

**For Amit R Dadheech & Associates**

**Amit R. Dadheech  
ACS No. 22889; COP No. 8952**

**Date: April 28, 2017  
Place: Mumbai**

