



MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

Registered Office : Plot No. C-3, M.I.D.C., Tarapur Industrial, Area Boisar - 401 506.

13th April, 2017

MIL/SECRETARIAL/40(9)/0317/BSE/NSE

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

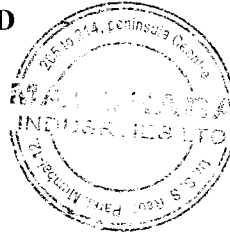
Ref: BSE- 533204; NSE - MANDHANA

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated 7th April, 2017 issued by Mr. Nitin R. Joshi, Practicing Company Secretary.

Kindly take the above on your records and oblige.

Yours faithfully,
for **MANDHANA INDUSTRIES LIMITED**


PURUSHOTTAM C. MANDHANA
(Chairman and Managing Director)



Encl: As above



MANDHANA INDUSTRIES LTD.

Office: 205 - 214, Peninsula Center, Dr. S.S. Rao Road, Parel, Mumbai - 400 012, India.

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Nitin R. Joshi

B.COM., LL.B., D.C.E.C., F.C.S.

COMPANY SECRETARY

415 Marathon Max, Next to Udyog Kshetra, Jn. Of L.B.S. Marg & Goregoan Link Road,
Mulund (W) Mumbai-400 080. Tel. 2562 5660 Cell 98201 29178 E-mail:n_r_joshi@yahoo.com

CERTIFICATE

This certificate is issued pursuant to Regulation 40 (9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Securities and Exchange Board of India.

We have examined all relevant records including data stored in electronic media of **MANDHANA INDUSTRIES LIMITED** maintained by its Share Registrar and Transfer Agent (RTA)- Link Intime India Pvt. Limited, C101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai 400 083 and on the basis of such examination, test checks and information given to us, we hereby certify that during the period from **01.10.2016** to **31.03.2017** no certificate of equity shares have been received for transfer, sub-division, consolidation, renewal, exchange of certificate.



(NITIN R. JOSHI)
Practicing Company Secretary
CP NO.1884

Date : 07.04.2017.

Place : MUMBAI.