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ELECTRICALS & ELECTRONICS (INDIA) LIMITED

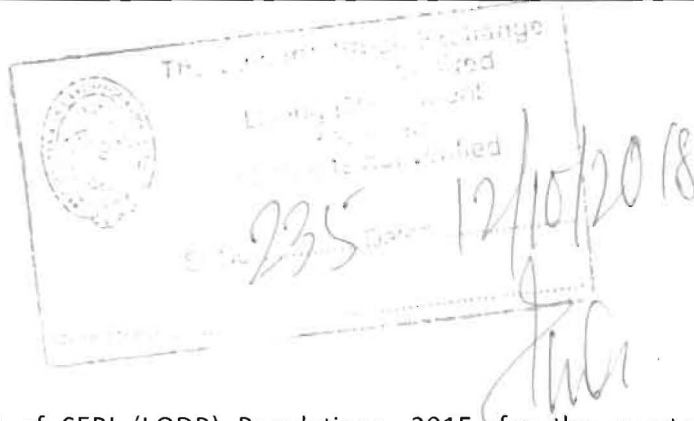
21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: -9830091493,

EMAIL-corp.eeel@gmail.com , CIN- L32301WB1983PLC036420

Website-www.electricalsindia.in

Date: 12/10/2018

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001



Dear Sir,

Sub: Compliance under Reg. 40(9) of SEBI (LODR) Regulations, 2015, for the quarter ended 30th September, 2018


In Compliance of Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate for the quarter ended 30th September, 2018.

Kindly take the same on your record.

Thanking You.

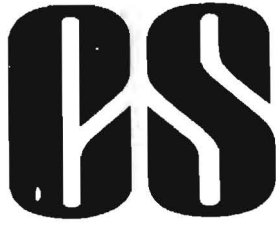
For Electricals and Electronics (India) Ltd.

Electricals And Electronics (India) Ltd.


Director/Authorised Signatory

(Authorized Signatory)

Encl: As above



S. JALAN & ASSOCIATES

COMPANY SECRETARY

41, GOLAGHATA ROAD, KOLKATA- 700048

EMAIL: clients.works2017@gmail.com

MOBILE: 9831330930

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Electricals & Electronics (India) Ltd** maintained by **Niche Technologies Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations 2015, by **Electricals & Electronics (India) Limited** and based on the information provided by the company, I hereby certify that the company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended September 2018.

Date: 12.10.2018

Place: Kolkata

Shradha Jalan

(S. Jalan & Associates)

Name of Company Secretary: Shradha Jalan

Signature:

C.P. No.- 18197

