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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: 26/04/2018

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 31st March, 2018

In Compliance of Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate for the quarter ended 31st March, 2018.

Kindly take the same on your record.

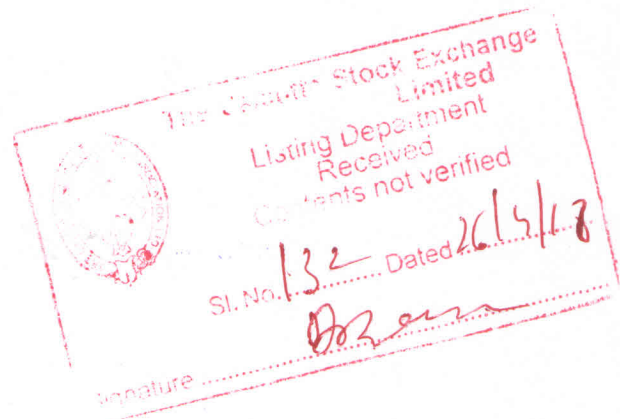
Thanking You.

For Electricals and Electronics (India) Ltd.

Electricals And Electronics (India) Ltd.


Director/Authorised Signatory
(Authorized Signatory)

Encl: As above



SHRADHA JALAN

PRACTISING COMPANY SECRETARY

EMAIL: jalanshradha14@gmail.com

41, GOLAGHATA ROAD

KOLKATA- 700048

MOBILE: 9831330930

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 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 October, 2017 to 31st March, 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 March 2018.

Date: 24.04.18

Place: Kolkata

Shradha Jalan



Shradha Jalan
Practicing Company Secretary
C.P. No.- 18197