

SL/BSE/2016-17/01

April 11, 2017

**BSE Limited**

Listing Compliance Department  
Floor 25<sup>th</sup>, P.J Towers, Dalal Street  
**MUMBAI – 400 001**

Kind Attn : (1) Ms. Netra Sahani- Dy. General Manager  
(2) Ms. Arpita Joshi – Associate Manager,

Dear Madam,

Please find enclosed herewith Certificate Under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Half Year ended 31<sup>ST</sup> March, 2017 done by Kundan Agrawal & Associates of Saka Limited.

Kindly take enclosed documents on your record.

For SAKA LIMITED



(S.C. RUSTAGI)

COMPLIANCE OFFICER



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

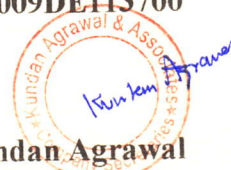
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Saka Limited** maintained by **M/s MAS Services Limited**, Regd. off-T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **01/10/2016** to **31/03/2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 adopted by, **M/s Saka Limited** with BSE LTD, Calcutta Stock Exchange Ltd, Ahmadabad Stock Exchange Ltd, Madras Stock Exchange Ltd and Bangalore Stock Exchange Ltd and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 31/03/2017:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01/10/2016 to 31/03/2017 as entered in the Memorandum of Transfers have been issued within **(30) Thirty days** of the date of lodgment for transfer, 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.
- B) *Any other information, if applicable.*

**Place: Delhi**  
**Date : 11/04/2017**

**For Kundan Agrawal & Associates**  
**Company Secretaries**  
**FRN: S2009DE113700**

  
**Kundan Agrawal**  
**Company Secretary**  
**C.P. No. 8325**