

R. Vijayakumar B.Com, LL.B, FCS.,
Company Secretary in Practice



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**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30 SEPTEMBER 2017

I have examined all Records, Registers, files and other documents relating to **PAGE INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01 Apr 2017 to 30 Sep 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that no request were received for registration of transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, in respect of shares of the Company held in physical mode, during half year ended on 30 September 2017.

Bangalore
12 Oct 2017




R.VIJAYAKAUMAR
Company Secretary in Practice
FCS – 6418; COP - 8667