

R. Vijayakumar
Company Secretary in Practice [FCS 6418 COP 8667]
VM Arcade, 376 / A, 4th Floor
5th Main, 14th Cross, 6th Sector, HSR Layout
Bangalore – 560 102

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

FOR THE HALF YEAR ENDED 31 MAR 2018

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 Oct 2017 to 31 Mar 2018** 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 31 Mar 2018.

Bangalore
10 April 2018



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