

# DHANADA CORPORATION LIMITED

(L55101PN1986PLC133909)

Regd./Corporate Office : 'Dhanada' 16/6, Erandawana Housing Society,  
Plot No. 8, Patwardhan Baug, Pune 411004.

• Telefax : +91 2025462408 / 25462408 • E-mail : dhanada@dhanadacorp.com • website : dhanadacorp.com



DHANADA

Date: 28<sup>th</sup> October 2016

To  
Bombay Stock Exchange Limited  
Department of Corporate Services,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400001.

Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September 2016.

Dear Sir,

Enclosed please find the Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September 2016.

Please take the same on your record.

Thanking You,

Yours sincerely,  
For Dhanada Corporation Limited

Smita Mishra  
Company Secretary & Compliance Officer





**R. V. PORE**

*Company Secretary in Practice*

214, Mahadkar Chambers

Karve Road, Kothrud, Pune 411029

Ph. 020 25460505 Email: [poreoffice@gmail.com](mailto:poreoffice@gmail.com)

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

**FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DHANADA CORPORATION LIMITED maintained by its Registrar and Transfer Agents LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2016 to 30<sup>th</sup> September 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September 2016:

**Share Certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April 2016 to 30<sup>th</sup> September 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed.**



*R. V. Pore*

Name : R. V. Pore

Company Secretary in practice

CP : 1913

Place : Pune

Date : 27.10.2016