

UTKAL SOAP PRODUCTS LIMITED

29/04/2016

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Ref: Utkal Soap Products Limited

Sub: Certificate under Regulation 40 (9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for The Half Year Ended 31th March 2016.


Madam/Sir,

Please find enclosed herewith, certificate under Regulation 40(9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the half year ended on **31st March, 2016.**

Kindly acknowledge the receipt, and please take the same on record.

Thanking You.

Yours faithfully,
For **Utkal Soap Products Limited**


Paresh Bhanushali
Managing Director
DIN: 00205142



Regd. Off.: MMS Chambers, 4A Council House Street, Kolkata-700 001, India

Phone: 033-2248 0210 • Fax : 033-2248 7018

Corp. Off.: 608-611, Marathon Max, Mulund Goregaon Link Road, Mulund (W), Mumbai – 400 080.

Phone: 022-2592 9310 E-Mail: utkalsoaps@gmail.com

CIN NO.: L51909WB1973PLC028878

S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai - 400 001.

Tel.: +91 (22) 65047520, Fax : +91 (22) 66390257, Cell : +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING
REGULATIONS, 2015 (LODR)**

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Utkal Soap Products Limited** maintained by **Niche Technologies Private Limited**, pertaining to transfer of equity shares of the company for the period from **01st October, 2015 to 31st March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by, **Utkal Soap Products Limited** with **The Calcutta Stock Exchange Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2016**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2015 to 31st March, 2016** as entered in the Memorandum of Transfers have been issued within 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. - NOT APPLICABLE

S.K. Pandey

(S.K.Pandey)

Practicing Company Secretary

ACS No-8546, COP no -5484

Date: 15/04/2016

Place: Mumbai

