



ESAB/BSE/2015

12 September, 2015

Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai 400 001.

Scrip Code : 500133

Dear Sir,

Sub: **Clause 47 (c) Secretarial Audit Report for the half year ended 30 September, 2015**

Please find enclosed a copy of the Secretarial Report under clause 47(c) dated 8 October, 2015 issued by V Mahesh & Associates, Practicing Company Secretaries, confirming that:

- a. All Certificates of shares issued after Registration of Transfer within one month from the date of lodgement of transfer prior to the date of the intimation of the closure of Register of Members.
- b. All Certificates of shares issued after Registration of Transfer within one month of the date of lodgement of transfer after intimation of the closure of Registrar of Members.

Thanking you,

Yours truly,

For **ESAB INDIA LIMITED**

S. VENKATAKRISHNAN
COMPANY SECRETARY

Encl: As above



CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th September, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ESAB India Limited maintained by **M/s. Integrated Enterprises (India) Limited** (RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per Clause 47 (C) of the Listing Agreement entered into by, **M/s. ESAB India Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2015:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st April, 2015 to 30th September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen 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.

Date: 08.10.2015
Place: Chennai

For V.Mahesh & associates



[Handwritten Signature]
V Mahesh
Company Secretary
C.P.No:2473