



ESAB/NSE/2017

20 April, 2017

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code : ESABINDIA

Sub: **Regulation 40 (9) Secretarial Audit Report for the half year ended 31
March, 2017**

Please find enclosed a copy of the Secretarial Report under Regulation 40 (9) dt. 18.04.2017 issued by V Mahesh & Associates, Practising Company Secretaries, confirming that the:

Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Thanking you,

Yours truly,

For ESAB INDIA LIMITED

**S. VENKATAKRISHNAN
COMPANY SECRETARY**

Encl: As above



V. MAHESH & ASSOCIATES
COMPANY SECRETARIES

39/19, Aspen Court, 3rd Floor,
6th Main Road, R.A. Puram,
Chennai - 600 028.
Telefax : 91 (44) 2435 4113
Phone : 91 (44) 4317 4474
E-mail : chennaiho@vmacs.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31ST MARCH
2017**

I 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 Registry Management Services Private Limited (RTA) pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, M/s.ESAB India Limited with BSE Ltd and National Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2016 to 31st March, 2017 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.

Date: 18.4.2017
Place: Chennai

 V. Mahesh & associates
V. MAHESH
CP No. 2473
V Mahesh
Company Secretary
C.P.No:2473

**CERTIFIED TRUE COPY
For ESAB INDIA LIMITED**

S. VENKATAKRISHNAN
Company Secretary
ACS 10061

Branches at : • Bangalore • Tirupur