



ESAB/NSE/2016

12 October, 2016

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) and 40 (10) Secretarial Audit Report for the half year ended 30 September, 2016**

Please find enclosed a copy of the Secretarial Report under Regulation 40 (9) and 40 (10) dt. 12.10.2016 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 April, 2016 to 30th September, 2016 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



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER 2016

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 Enterprises (India) Private Limited (RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2016 to 30th September, 2016 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 Limited and The National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2016:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st April, 2016 to 30th September, 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.

Date: 12.10.2016
Place: Chennai

For V.Mahesh & associates,

V Mahesh
Company Secretary
C.P.No:2473

CERTIFIED TO BE TRUE

For ESAB INDIA LIMITED

S. VENKATAKRISHNAN
Company Secretary