



ESAB/BSE/2020

28 May, 2020

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

**Scrip Code : 500133**

Dear Sir,

Sub: **Regulation 40 (9) Secretarial Audit Report for the half year ended 31  
March, 2020**

Please find enclosed a copy of the Secretarial Report under Regulation 40 (9) dt. 25 May, 2020 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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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**

A handwritten signature in blue ink, appearing to read "S. Venkatakrishnan", with a horizontal line underneath.

**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  
Email : chennaiho@vmacs.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED  
31<sup>st</sup>MARCH 2020**

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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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 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 31<sup>st</sup> March, 2020:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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.

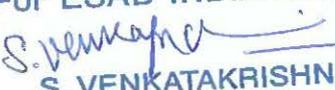
Date: 25.05.2020  
Place: Chennai

For V.Mahesh & Associates



  
V Mahesh  
Company Secretary  
C.P.No:2473  
UDIN: F004162B000276082

**CERTIFIED TRUE COPY  
For ESAB INDIA LIMITED**

  
**S. VENKATAKRISHNAN**  
Company Secretary  
ACS 10061

**Branches at : • Bangalore • Tirupur**