

Ph. : + 91 261 2340069 Fax : + 91 261 2310901
CIN NO.: ~~U25200GJ2009PLC057952~~

CIN: U51101GJ2009PLC057954

Registered Office : Shop No. 206, Rajhans Complex,
Bs. Nirmal Children Hospital, Ring Road, Surat-395 002.

October 10, 2016
Surat

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

SCRIP Code: 539842

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per requirement of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby submit the required Certificate for the period 1st April 2016 to 30th September 2016.

Please take the above on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Sysco Industries Limited



Bharatbhusan Jain
Whole Time Director
DIN: 06908960



Encl: As above



KAMLESH M. SHAH & CO.

B.COM., LL.B., A.C.S.

PRACTICING COMPANY SECRETARIES

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-30025866
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

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

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Sysco Industries Limited** maintained by the Register & Share Transfer Agent **Bigshare Services Private Limited** at Mumbai pertaining to transfer of Equity Shares of the Company for the period from April 1, 2016 to September 30, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge, I hereby certify that the Company / RTA has during half year ended on September 30, 2016:

- a. On receipt of proper documentation, registered transfers of its securities in the name of the transferee(s) and issue certificates or receipts or advices, as applicable, of transfers; has issued any valid objection or intimation to the transferee or transferor, as the case may be, within a period of fifteen (15) days from the date of such receipt of request for transfer.
- b. Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, etc as applicable, within 30 days from the respective date of lodgment.

Place: Ahmedabad

Date: October 8, 2016.

For Kamlesh M. Shah & Co.,
Practising Company Secretaries



Kamlesh M. Shah

Kamlesh M. Shah
(Proprietor)

ACS: 8356, COP.: 2072