

Auckland International Limited

CIN- L36934WB1977PLC031184

UNIT : AUCKLAND JUTE MILLS

TELEPHONES : 033- 2287-2607 / 40060331 / 40073219

12th April, 2019

11027

KANKARIA ESTATE

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Kolkata - 700 071

Fax : 91-33-22873219

E-mail : jkk@kankariagroup.com

Website : www.aucklandjute.com

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from a Practicing Company Secretary for the half year ended 31st March, 2019.

Kindly acknowledge receipt of the same.

Yours truly,

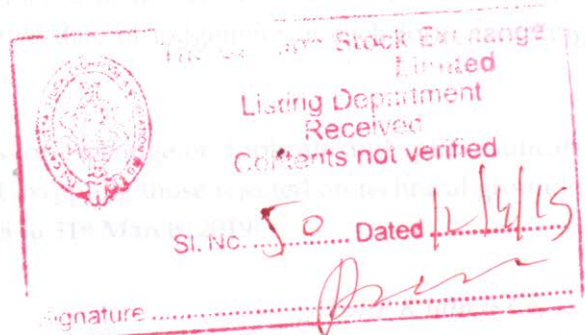
For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Company Secretary
(Membership No. FCS 9592)



Encl: a/a






CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I, Pravin Kumar Jain, holding Certificate of Practice No. 4101, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Auckland International Limited** (the Company) maintained by **Niche Technologies Pvt. Ltd.** (the Registrar and Share Transfer Agents) pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Regulations) and based on the information provided by the Company, I hereby certify that the Company through its Registrar and Share Transfer Agents has delivered during the half year ended on March 31, 2019:-

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of lodgement of each form excepting those rejected on technical grounds, if any; and
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment excepting those rejected on technical grounds, if any during the period from **1st October, 2018 to 31st March, 2019**.

Place: KOLKATA
Date: 6th April, 2019

For P K Jain & Co,
Company Secretaries



PRAVIN KUMAR JAIN
Proprietor
FCS No.: 4031
C P No.: 4101