



ESAB/BSE/2021

13 April, 2021

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, 2021**

Please find enclosed a copy of the Secretarial Report under Regulation 40 (9) dt. 12 April, 2021 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, 2020 to 31<sup>st</sup> March, 2021 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 31<sup>st</sup> MARCH 2021**

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, 2020 to 31<sup>st</sup> March,2021 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, 2021:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup>October, 2020 to 31<sup>st</sup>March, 2021 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: 12.04.2021  
Place: Chennai

For V. Mahesh & Associates



V Mahesh  
Company Secretary  
C.P.No:2473  
M.No: 4162



UDIN: F004162C000062506