



ESAB/BSE/2018

15 October, 2018

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 30
September, 2018**

Please find enclosed a copy of the Secretarial Report under Regulation 40 (9) dt. 11.10.2017 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, 2018 to 30th September, 2018 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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30th
SEPTEMBER 2018**

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 1st April, 2018 to 30th September, 2018 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 30th September, 2018:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st April, 2018 to 30th September, 2018 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: 11.10.2018
Place: Chennai



For V. Mahesh & associates

V. Mahesh
Practicing Company Secretary
C.P.No:2473

**CERTIFIED TRUE COPY
For ESAB INDIA LIMITED**

S. VENKATAKRISHNAN
Company Secretary
ACS 10061