



ESAB/NSE/2019

15 April, 2019

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code : ESABINDIA

Sub: **Regulation 40 (9) Secretarial Audit Report for the half year ended 31
March, 2019**

Please find enclosed a copy of the Secretarial Report under Regulation 40 (9) dt. 15 April, 2019 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 October, 2018 to 31st March, 2019 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 31st MARCH 2019**

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 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 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 31st March, 2019:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2018 to 31st March, 2019 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: 15/04/2019
Place: Chennai

For V. Mahesh & Associates

V Mahesh
Company Secretary
C.P.No:2473



VERIFIED TRUE COPY
For ESAB INDIA LIMITED

S. VENKATAKRISHNAN
Company Secretary
ACS 10061

1. The first part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order. The addresses are listed in the same order as the names. The list is as follows:

2. The second part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order. The addresses are listed in the same order as the names. The list is as follows:

3. The third part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order. The addresses are listed in the same order as the names. The list is as follows:

4. The fourth part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order. The addresses are listed in the same order as the names. The list is as follows:



S. VEIKATKRISHNAN
Company Secretary
Age 1981