



Ref.OML:APR:2017-18

DATED: 21.04.2017

Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098
Email Id: listingcompliance@msei.in.
Script code: OSWALMIN

Subject: Compliance Certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Please find the Compliance Certificate for the Half Year ended 31.03.2017 as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,
For **OSWAL MINERALS LIMITED**

Milan Maroti

MILAN MAROTI
COMPANY SECRETARY
MEMBERSHIP: A49355



Encl: a/a

OSWAL MINERALS LIMITED

Correspondence : "Oswal's", # 1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar,
Bengaluru-560 010 Ph.: 080-2309 0000 E-mail: oswalgroup@vsnl.com / Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043
CIN: L30006TN1996PLC035973 PAN No. AACCM6499G



SUBHASHINI GHANTOJI, M.Com, M.B.A, M. Phil
Company Secretary

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT AND REGULATION 40(9) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, files and other documents relating to **OSWAL MINERALS LIMITED** maintained by **M/s. CAMEO CORPORATE SERVICES LIMITED** at Chennai pertaining to transfer of equity shares of the company for the period from October 1, 2016 to March 31, 2017 for the purpose of issuing Certificate as per Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2017;

A) No request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares was received. Hence, no Share Certificates were required to be issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

B) No request for transmission of shares was received.

Subhashini Ghantoji and Co.
Practicing Company Secretary



Subhashini
Subhashini Ghantoji
Proprietor
ACS No: 33743
C P No: 12584

Place: Bengaluru
Date: 18.04.2017

**No. 4A, 3rd Floor, Sampurna Chambers, Vasavi Road, V.V Puram, Basavanagudi, Bangalore-
560004**

Mobile: +91 87470 88844 Email: cs.subha20@gmail.com