

UTKAL SOAP PRODUCTS LIMITED

Date: - 22.10.2016

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

To,
The Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001.

Ref: Utkal Soap Products Limited


Sub: Certificate under Regulation 40 (9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for The Half Year Ended 30th September, 2016.

Madam/Sir,

Please find enclosed herewith, certificate under Regulation 40(9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the half year ended on 30th September, 2016.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,
For Utkal Soap Products Limited


Snehal Sawant
(Company Secretary)



Regd. Off.: MMS Chambers, 4A Council House Street, Kolkata-700 001, India

Phone: 033-2248 0210 • Fax : 033-2248 7018

Corp. Off.: 608-611, Marathon Max, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400 080.

Phone: 022-2592 9310 E-Mail: utkalsoap@gmail.com

CIN NO.: L85100WB1973PLC028878

S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai - 400 001.

Tel.: +91 (22) 65047520, Fax : +91 (22) 66390257, Cell : +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS, 2015 (LODR)

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Utkal Soap Products Limited** maintained by **Niche Technologies Private Limited**, pertaining to transfer of equity shares of the company for the period from **01st April, 2016 to 30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by, **Utkal Soap Products Limited** with **The Calcutta Stock Exchange Limited & Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange 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, 2016**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01st April, 2016 to 30th September, 2016** as entered in the Memorandum of Transfers have been 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 excepting those rejected on technical grounds.

B) Any other information, if applicable. – NOT APPLICABLE

S.K. Pandey

(S.K. Pandey)

Practicing Company Secretary

ACS No-8546

COP no -5484



Date: 21/10/2016

Place: Mumbai