Corporate Office & Central Laboratory:

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA

Tel: +91 731 4243888 (30 Lines) Fax: +91 731 2490 593 Email: indore@choksilab.com Website: www.choksilab.com

CIN - L85195MP1993PLC007471



Dated: 16/10/2017

To, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 051.

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Ref: Script Code: 526546, ISIN: INE493D01013

Please find enclosed herewith:

1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

This is for your information & records.

Thanking You

Yours Sincerely

For Choksi Laboratories Limited

Abhishek Sharma

Company Secretary & Compliance Officer

Encl: As Above

E-mail: vapi@choksilab.com

M. Maheshwari & Associates Company Secretaries Manish Maheshwari

M.Com, LL.B., F.C.S.

202-C, Kanchan Sagar, 18/1, Old Palasia, A.B. Road Indore -452 018 (O) 0731 3014869 Cell. 98260 40473

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHOKSI LABORATORIES LIMITED**, 6/3, MANORAMA GANJ, INDORE 452001 (MP) maintained by **LINK INTIME INDIA PVT.LTD**, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City 400083, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and based on the information provided by the Company and / or RTA, I hereby certify that

- A) All the Certificates have been issued within 30(Thirty) days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

Date: 16th October, 2017

Place: Indore

For M Maheshwari & Associates Company Secretaries

P. 3860

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