

**CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Half Year Ended September 30, 2016

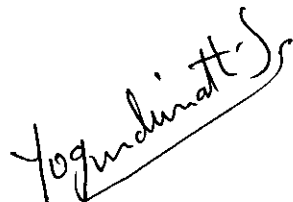
I have examined all Share Transfer Deeds, Memorandum of Transfers, Register, files and other documents relating to The Anandam Rubber Company Limited maintained by Registrar and Share Transfer Agents, S.K.D.C. Consultants Ltd. having their office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006, pertaining to the transfer of equity shares of the company for the period from April 1, 2016 to September 30, 2016 for the purpose of issuing a certificate as per the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company has delivered during the half year ended on September 30, 2016 that:

- a. Share certificate(s) relating to the transfer of the transfer of Shares/ Debentures received during the period April 1, 2016 to September 30, 2016 as entered in the Memorandum of Transfers have been issued within 30 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.
- b. Any other information, if applicable: NIL

Date: 17/10/2016

Place: Cochin

YOGINDUNATH S
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