

Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : 033-25812038, 25812757, 32575388, Fax : +913325813795

E-mail : auckland@vsnl.net / auck3795@bsnl.in Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

10th October, 2018

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018

Please find enclosed herewith a certificate for half year ended 30th September, 2018, duly signed by M/s. P K Jain & Co., Practicing Company Secretaries, pursuant to the provisions under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

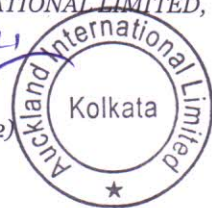
Kindly acknowledge receipt of the same.

Yours truly,

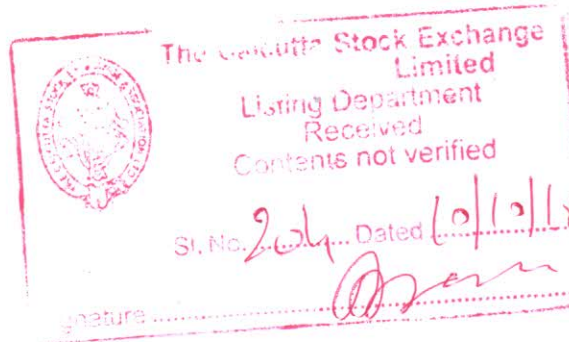
For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Company Secretary
(Membership No. FCS 9592)



Encl: a/a



Scrip Code: 11027

Kankaria Estate, 6, Little Russell Street, Kolkata-700071, West Bengal, India

Phone 033-22872607 / 40060331 / 40073219 Fax: +913322873159 E-mail: jkk@kankariagroup.com

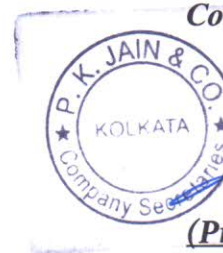


CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I, Pravin Kumar Jain, holding Certificate of Practice No. 4101, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Auckland International Limited** (the Company) maintained by **Niche Technologies Pvt. Ltd.** (the Registrar and Share Transfer Agents) pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Regulations) and based on the information provided by the Company, I hereby certify that the Company through its Registrar and Share Transfer Agents has delivered during the half year ended on September 30, 2018:-

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of lodgement of each form excepting those rejected on technical grounds, if any; and
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment excepting those rejected on technical grounds, if any during the period from **1st April, 2018 to 30th September, 2018**.

For P K Jain & Co.
Company Secretaries



Proprietor
(Pravin Kumar Jain)

C P No.: 4101

FCS No.: 4031

Place: KOLKATA

Date: 10th October, 2018