

Auckland International Limited

CIN-L36934WB1977PLC031184

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

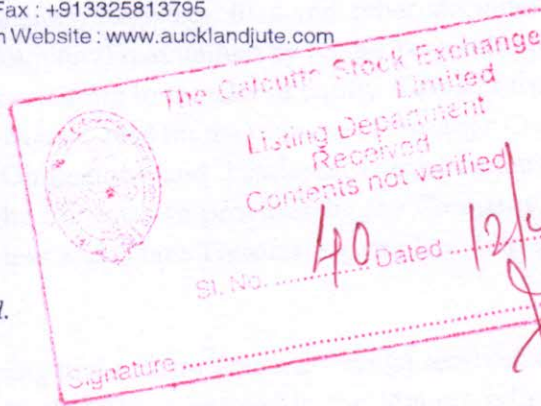
E-mail : auckland@vsnl.net / auck3795@bsnl.in Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

12th April, 2018

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



Scrp Code: 11027

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018

Please find enclosed herewith a certificate for half year ended 31st March, 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

Sangesta Ghose,
Company Secretary
(Membership No. FCS 9592)



Encl: a/a

Kankaria Estate, 6, Little Russell Street, Kolkata-700071, West Bengal, India
Phone : 033-22872607 / 40060331 / 40073219 Fax : +913322873159 E-mail : jkk@kankariagroup.com

P.K. JAIN & CO.

Company Secretaries

12A, NETAJI SUBHAS ROAD,
GROUND FLOOR, ROOM NO.3,
KOLKATA – 700 001.
PHONE: 2230 9776/7670

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 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 October, 2017 to 31st March, 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 March 31, 2018:-

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2017 to 31st March, 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 October, 2017 to 31st March, 2018**.

For P K Jain & Co.
Company Secretaries



Jain
Proprietor
(Pravin Kumar Jain)

CP No.: 4101
FCS No.: 4031

Place: KOLKATA

Date: 10th April, 2018