



12<sup>th</sup> April, 2016

To,

Mr. Ganesh Tawari  
Company Secretary  
EMCO Ltd  
Plot No.F-5, Road No.28,  
Wagle Industrial Estate,  
Thane (W) – 400 604.

**Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end**

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C – 13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai-400078 and acting as Registrar and Share Transfer Agent of Emco Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end ( including the period from October 1, 2015 to March 31, 2016).

This certificate is issued in compliance with the provisions of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully  
For Link Intime India Pvt Ltd

  
Ishwar Suvarna  
Associate Vice President – Corporate Registry

For EMCO LIMITED  
  
Ganesh Tawari  
Company Secretary

