

FM: SEC: 43A(VII) /

27th April, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE: 500033

Ref.: Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

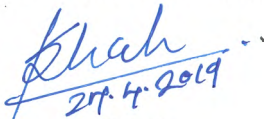
Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a certificate received from a Practicing Company Secretary for the half year ended on 31st March, 2019; is being submitted under Regulation 40(10) of the said Regulations.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Force Motors Limited**


27.4.2019

Kishore P. Shah

Company Secretary & Compliance Officer

Encl.: A/a.

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381
Visit us at : www.forcemotors.com

CERTIFICATE UNDER REGULATION 40 OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED (31st March, 2019).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Force Motors Limited, Mumbai Pune Road, Akurdi, Pune – 411 035 maintained by Link Intime India Private Limited, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411 001 pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9)& 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Force Motors Limited with BSE Limited and based on the information provided by the Company,

I hereby certify that the Company has delivered during half year ended on 31st March, 2019:

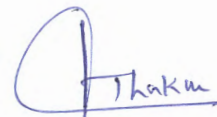
Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2018 to 31st March, 2019 as recorded in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 26/04/2019

Place: Pune.

Signature ,

Name of the Firm



: I U Thakur

Company Secretary

C. P. Number: 1402

