



FM: SEC: 43A(VI)/

25th October 2017

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 sub-regulations 9 and 10 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a compliance certificate from a Practicing Company Secretary for the requirements mentioned in the said Regulations.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Force Motors Limited**


 **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 (30th September, 2017).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Force Motors Limited, Bombay 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 April, 2017 to 30th September, 2017 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,

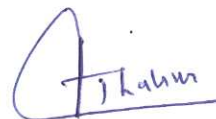
I hereby certify that the Company has delivered during half year ended on 30th September, 2017:

Share Certificate(s) relating to the transfer of shares received during the period from 1st April, 2017 to 30th September, 2017 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 : 25/10/2017

Place: Pune.

Signature



Name of the Firm

: I U Thakur

Company Secretary

C. P. Number: 1402

