



BIRLA ERICSSON OPTICAL LTD.

CIN : L31300MP1992PLC007190

Regd. Office & Works : Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India.

Phone.: (07662) 400580 • Fax : (07662) 400680

E-Mail : headoffice@birlaericsson.com • Website : www.birlaericsson.com

BEOL/CS/16-17/

14 APR 2016

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLAERIC EQ

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of compliance certificate dated 14th April, 2016 issued by Messrs R.S.Bajaj & Co., Company Secretaries, Mumbai in respect of Half year ended on 31st March, 2016.

Thanking you,

Yours faithfully,
for Birla Ericsson Optical Ltd.


(Somesh Laddha)
Company Secretary

Encl: As above.



To,

M/s. BIRLA ERICSSON OPTICAL LIMITED
UDYOG VIHAR
P.O CHORHATA,
REWA-486006
M. P.

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2016


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s BIRLA ERICSSON OPTICAL LIMITED maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October 2015 to 31st March 2016 for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and Link Intime India Private Limited we hereby certify that:

- (a) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October 2015 to 31st March 2016 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days from the date of lodgments.

Place: Mumbai
Date : April 14, 2016

For R S BAJAJ & CO
Company Secretaries




(R S BAJAJ)
Proprietor
C.P. No.: 7058