9th April 2

The Secr
Corporat
The Bom
1st Floor,
Rotunda B
Phiroze Je
Dalal Stre

Dear Sir,

Sub: Cert

In Compli
Requireme
Certificate
records.

Thanking

Yours faith
For Page I

Murugesh
Company

Encl: as a

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

ulation 7(3) of SEBI (LODR) 2015

SEBI (Listing Obligations and Disclosure
herewith enclose Half-yearly Compliance
Secretary for your kind information and

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

COMPLIANCE CERTIFICATE

We hereby state that Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having registered office is at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 is acting as Registrar and Share Transfer Agent of **Page Industries Limited.**

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby ensure and certify that all the activities in relation to physical and electronic share transfers are maintained as per the requirements of companies Act, 2013 and Rules made thereunder as amended from time to time, provisions of Listing Agreement and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and all other applicable Acts, Rules and Regulations as amended from time to time during the period from 1st October, 2017 to 31st March, 2018.

For and on behalf of

Link Intime India Pvt Ltd

Ishwar Suvarna
Associate Vice President – Corporate Registry

Date : 05.04.2018
Place : Mumbai

We confirm

For Page Industries Limited

C Murugesh
Company Secretary & Compliance Officer

PAGE INDUSTRIES LIMITED ★ BENGALURU-560103 ★