

SAFAL HERBS LIMITED

SALES: 0251 334000 FAX: 0251 334000

ISIN: INE880M01020

DATE: 13.04.2017

SCRIP CODE: 532034

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Compliance Officer of the Company and the Authorized Representatives of the Registrar & Share Transfer Agents do hereby certify that the M/s **SAFAL HERBS LIMITED** having its Registered Office at 305, 3RD FLOOR, NEELKANTH CHAMBERS, PLOT NO. 14, L.S.C. SAINI ENCLAVE, EAST DELHI-110092 has appointed **SATULITE CO. PO**