



SHCL/CO/DJB/F.1104 (13)/18-19/825

03rd October, 2018

To,
Corporate Relations Department
Bombay Stock Exchange Ltd
25th Floor, P.J. towers,
Dalal Street,
Mumbai- 400 001

Ref:- Scrip Code / SYMBOL:-511533

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly ended 30th September 2018.

With reference to the above, please find attached herewith the Yearly Compliance Certificate pursuant to Regulation 7 (3) of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly ended 30th September 2018.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

DJ Bagchi
Company Secretary
FCS: 3240

Encl.: as above



SHCL/CO/DJB/F.1104 (13)/18-19/824

03rd October, 2018

To,
Corporate Relations Department,
Bombay Stock Exchange Ltd
25th Floor, P.J. towers,
Dalal Street,
Mumbai - 400 001

Ref: - Scrip Code/ SYMBOL:-511533

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the information relating to the company and its securities traded on the stock exchange is maintained by the company's Registrar and Share Transfer Agent, M/s. Sahara India Private Limited, which is a duly approved company Registrar & Transfer Agent, registered with Securities and Exchange Board of India with Registration Number: IN300000000000.

For Sahara India Private Limited: For Sahara India Private Limited:


E.C. Rajan
Company Secretary
FSC-0000
Care, India Office


Sahar
Authorized Representative

