

Date: 06th April, 2018

To,
Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Regulation 7 (3) of the SEBI (LODR) Regulations, 2015

Ref: Compliance Certificate from Share Transfer Agent

With reference to above and pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Compliance Certificate issued by Compliance Officer of the Company and authorized representative of Share Transfer Agent, M/s. Universal Capital Securities Private Limited for the half – year ended 31st March, 2018.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SOVEREIGN DIAMONDS LIMITED**


AJAY GEHANI
MANAGING DIRECTOR

Encl: As above.

COMPLIANCE CERTIFICATE

For the half year ended 31st March, 2018

[Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Universal Capital Securities Private Limited, who is registered with the Board (SEBI), under Registration No. INR000004082 for the half year ended 31st March, 2018.

Dated 06th day of April, 2018

For **SOVEREIGN DIAMONDS LIMITED**



AJAY GEHANI
MANAGING DIRECTOR

Please affix round stamp



For **UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED**



AUTHORIZED REPRESENTATIVE

Please affix round stamp

