

Registered and Corporate Office :

No 1, 2nd Floor, Tate Lane, Richmond Road Cross, Bangalore - 560 025
Land line : +91-80-4925 7111, +91-80-2559 2334, Fax : +91-80-41122993.
CIN - L07010KA2003PLC032934 GST - 29AAHCS8507Q1ZG



Date: 10.05.2018

To,

BSE Limited
Floor no. 25, P J Towers,
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: Compliance Certificate for the Half Year Ended on 31st March, 2018.
Scrip Code: 535466

We submit herewith the Compliance Certificate for the Half Year ended on 31st March, 2018.

Thanking You.

For Samruddhi Realty Ltd.

A handwritten signature in blue ink, appearing to read 'Devika Priyadarsini', is written over a circular blue stamp. The stamp contains the text 'SODHI REALTY LTD.' around the perimeter.

Devika Priyadarsini
Company Secretary

Encl: As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SAMRUDDHI REALTY LTD has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., Which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For SAMRUDDHI REALTY LTD



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in black ink, appearing to be 'ISK', written over a circular stamp.



(AUTHORISED SIGNATORY)