

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
Mumbai- 400 001

October 9, 2018

Dear Sir,

**UNIT: KERALA AYURVEDA LIMITED**

SUB: Certificate for the Half year ended 30<sup>th</sup> September 2018 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For KERALA AYURVEDA LIMITED



**K Raghunadhan**  
Company Secretary

For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED



**K Balasubramanian**  
Deputy General Manager



**Kerala Ayurveda Limited**

CIN - L24233KL 1992PLC006592

Regd. Office  
Athani Post, Ernakulam District  
Kerala - 683 585, India.

Corp. office :  
# 1134, 1st floor, 100 feet Road  
HAL 2nd Stage, Indira Nagar, Bangalore - 560 008