

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Regd Office: B-42, Lower Ground Floor, Panchsheel Encalve, New Delhi - 110017

CIN: L67120DL1983PLC015266, Email Id: info@aarshyam.in

Website: [www.aarshyam.in](http://www.aarshyam.in) Ph. No: 91 11 45626909

April 15, 2019

To,  
Listing Department  
**BSE Limited**  
P J Tower, Dalal Street,  
Mumbai – 400 001

Ref:- Scrip Code:- 542377

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 confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

For Aar Shyam India Investment Co. Ltd.



Princy Anand  
Company Secretary

For Mas Services Limited



Sharwan Mangla  
General Manager

CC  
To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001