



LABH CONSTRUCTION AND INDUSTRIES LIMITED

CIN : L25201GJ1989PLCO11787

Date : 09/01/2018

To:

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: 530339

Pursuant to the requirement of Regulation 7(3) of the 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 our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

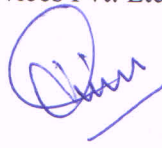
Kindly take note of the above.

Thanking you,

Yours faithfully,
For Labh Construction & Industries Limited

For Bigshare Services Pvt. Ltd.


Harshad B. Vaghela
Managing Director
DIN: 01800107


(Authorised Signatory)



Regd. Office : 104, Shantanu, Sardar Patel Nagar, Ellisbridge, Ahmedabad-380 006.

Tel. : 079-26401123, 26462124 • Fax : +91-79-26465030

Email : labhconstruction@yahoo.com • Website : www.labhconstruction.com