SOURCE INDUSTRIES (INDIA) LIMITED
CIN: L45400TG1 984PLC004777
H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082 Phone No. 040-42014389, Email Id: sourceinvestorsgmail.com

Dated: 14th April, 2018

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub:- Compliance under SEBI (LODR) Regulations
Ref: Script Code 521036

With reference to the above cited subject, please find enclosed the following compliance

1. Reconciliation of Share Capital Audit for the quarter ended 31 " March, 2018 as
A nnexure- I

2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year
ended 31 s'March, 2018 Annexure-2

3. Regulation 7(3) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March,
2018 Annexure-3

This is for your kind information and necessary records.

Thanking you,

Yours truly,
For SOURCE INDUSTRIES (INDIA) LIMITED

t t J

us p © 040-23352186

Tele/Fax : 040-23352185

Company Secretaries e- mail : psraoassociates©gmail.com psrao_associates@rediffmail.com
Web : www.psraoassociates.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015

HALF YEAR ENDED 31ST MARCH, 2018

We have examined all the relevant books, registers, forms, documents and papers of
M/s SOURCE INDUSTRIES (INDIA) LIMITED having its Registered Office at H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082 maintained by its Registrars and Share Transfer Agents M/s Bigshare Services

Private Limited having its Office at flat No 306, right Wing, 3d Floor, Amrutha Ville,

Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad - 500 082 pertaining

to equity shares of the company for the period from 1st October, 2017 to 31st March,

2018 purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s Source Industries (India) Limited and hereby certify that

1. The Company has not received any request for consolidation, renewal. Exchange or endorsement of calls/allotment monies of shares during the half

year ended on 31st March, 2018.

2. The Company during the period has delivered Certificates of shares after registration of transfer within 30 days from the date of lodgment.

For P S Rao & Associates
Company Secretaries

Place: Hyderabad
Date: 14.04.2018

Jineshwar Kumar Sani
Company Secretary
C P No. 18365

Flat No. 10, 4th Floor, #6-3-347/22/2, lshwarya Nilayam, Opp: Sal Baba Temple, Dwarakapuri Colony, Panjagutta, Hyderabad - 500082