



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11th Floor, Sumeru Towers,
#54/46, 39th A Cross, 11th Main Road,
Jayanagar 4th T Block, Bangalore - 560 041
Phone: +91-80-26087733
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

Date: 17.10.2019

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Re: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 531398

Dear Sir/Madam,

With reference to the cited subject matter, please find attached herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the half year ended on 30.09.2019 issued by a Practicing Company Secretary.

We request you to kindly take the same on record and do the needful.

Thanking you,

For **SOURCE NATURAL FOODS AND HERBAL SUPPLEMENTS LIMITED**


(SWETA GAUR)
Company Secretary

Encl.: as above

Certificate

[As per Regulation 40(9) of SEBI (LODR) Regulations, 2015]

For the half year ended on 30th September, 2019

I have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and Other Documents & Papers relating to **M/s SOURCE NATURAL FOODS AND HERBAL SUPPLEMENTS LIMITED, BANGALORE** maintained by M/s Venture Capital And Corporate Investments Private Limited.

