



SHESHADRI INDUSTRIES LTD.

Date: 17th April, 2018

To
**The Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400 001**

Dear Sir,

**Sub: Submission of Compliance Certificate for the half year ended 31st March,
2018
Scrip Code: 539111**

With reference to the cited subject, we are herewith submitting the Compliance Certificate under Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company and authorized representative of the share transfer agent for the half year ended 31st March 2018.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,

For Sheshadri Industries Limited


**Jeetender Kumar Agarwal
Managing Director & CFO**

Encl: as above

COMPLIANCE CERTIFICATEHalf yearly ended 31-03-2018


THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to SHESHADRI INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

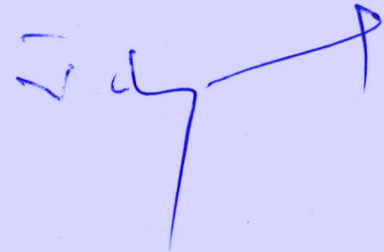
- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited


Mohammed Shanoor
Officer - Corporate Registry

Place: Hyderabad
Date: 02/04/2018

**Karvy Computershare Private Limited**

Corporate office: Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Gachibowli,
Nanakramguda, Serilingampally, Hyderabad - 500 032. Telangana, INDIA. Toll Free No. : 1800 4250 999,
Fax : 91-40-67161791, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636