

10th April 2018

To

The Secretary

The LSC, Mumbai

Phoenix, 100, Nariman Point

Chennai-600 006

Mumbai-400 025

Dear Sir,

Sub: Submission of compliance certificate for the 4th quarter ending 31st March 2018.

With reference to the letter regarding subject, please find enclosed compliance certificate duly signed by Regional and District Director against the Compliance Officer of our Company. The Compliance Officer of our Company is Mr. Pratik Desai, 17th Floor, 100, Nariman Point, Mumbai-400 025.

Thank you for your attention.

Trusting you

Yours faithfully,

For Sangam Healthcare Products Limited



Usha Desai

Compliance Officer

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2018**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2018, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by XL Softech Systems Limited (SEBI Registration No. INR00000254), the Registrar and Share Transfer Agent of the Company.

For Sangam Health Care

  
GSR Murthy  
Compliance Officer

For XL Softech Systems Limited

  
Ram Prasad  
Authorised Signatory



Place: Hyderabad

Date: 23 April 2018