



28th April, 2017

The Manager Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Manager(Listing) National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra(E), Mumbai-400051
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Dear Sir/ Madam,

Please find enclosed herewith the following document:

1. Copy of Compliance Certificate as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For REI Agro Limited


Mandan Mishra
Company Secretary

New Delhi Office : 58A/1, Sainik Farm, New Delhi - 110 062
Tel : 011-32905030, 32906030 **Fax :** 011 - 29552403 **E-mail :** info@reiagro.com
Registered Office : "Everest House" 46-C, Chowringee Road, 15th Floor, R.N. 15B, Kolkata-700 071
Tel. : 033-32925061, 32925062 **Fax :** 033-22882241
Factory : Plot No. 691, Sector - 2, Delhi - Jaipur Road, NH-8,
Bawal Growth Centre, Village Jaliavas, Dist-Rewari, Haryana
Tel. : 01284-264459, 264457 **Fax :** 01284-264463



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in , mdpldc@yahoo.com
Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/10/2016 to 31/03/2017

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to REI AGRO LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal
Vice President & Compliance Officer

Date: 03/04/2017

For REI AGRO LIMITED

Company Secretary

SHAMBHAVI FORMS 033 40614326

REGD OFFICE : 6 MANGOE LANE 2ND FLOOR KOLKATA - 700 001 PHONE : 22435809
E-mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

