

Surbhi Industries Limited

Regd. Office: 'Surbhi House', F. P. No. 206, B/h. Old Sub Jail, Ring Road, Khatodara, Surat - 395002. Gujarat, India.

Date: 13.10.2018

To The BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir / Madam, Scrip Code - 514260

Sub. -: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Big Share Services Pvt. Ltd. (SEBI Reg. No.: INR0000001385).

Kindly take note of the above.

Thanking you,

Yours faithfully,

(Compliance Office

FOR, SURBHI INDUSTRIES LIMITED

(Authorised Signatory)

FOR, BIG SHARE SERVICES PVT LTD

Tel: +91 261 2209500/01 Email: info@surbhi.com Web: www.surbhi.com CIN: L17110GJ1992PLC017672