

HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

Govt. Recognised Export House

CIN- L74999DL1990PLC041722

Corporate Office: 108-109, NSEZ, NOIDA-201 305, INDIA

Tel. : +91-120-2567501, 4140200

Fax: +91 -120-4140270

E-mail : admin@hanung.com Web : www.hanung.com

Date: 24.04.2018

Corporate Relationship Department Bombay Stock Exchange Ltd. Floor-25, Phiroze Jeebhoy Towers, Dalal Street, Mumbai-400001. Scrip Code: "532770"	Listing Department National Stock Exchange of India Ltd. Bandra Kurla Complex Bandra (East) Mumbai-400051 Scrip Code: "Hanung"
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Sub: Compliance Certificate (RTA & Compliance Officer) Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended on 31st March 2018

Dear Sir,

This is in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2018

Please find enclosed herewith the Compliance Certificate (RTA & Compliance Officer) of Hanung Toys and Textiles Ltd. vide ISIN INE648H01013 for the half year ended on 31st March 2018.

The above is for your information & record

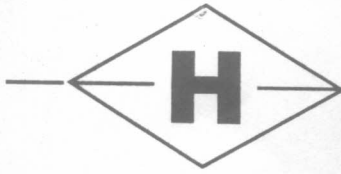
Thanking You

For Hanung Toys and Textiles Ltd.


Ashok Kumar Bansal

Managing Director

DIN00028488



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Date: 11.04.2018

Corporate Relationship Department Bombay Stock Exchange Ltd. Floor-25, Phiroze Jeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: "532770"	Listing Department National Stock Exchange of India Ltd. Bandra Kurla Complex Bandra (East) Mumbai-400051 Scrip Code: "Hanung"
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Ref: Hanung Toys and Textiles Ltd, 'SIN NO. INE 648401013

Sub: Compliance Certificate (RTA & Compliance Officer) Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31st 2018.

Dear Sir,

This is to certify that the activities in relations to both physical and electronic share transfer facility under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 are maintained at /by M/s Karvy Computershare Pvt. Ltd., Hyderabad(Category-1, Registrar registered with the SEBI vide Registration No. INR000000221, the Registrar and Transfer Agent of Hanung Toys and Textiles Ltd. Delhi

This Certificate is being issued pursuant to the provision of Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You
For Hanung Toys and Textiles Ltd.

For Karvy Computershare Pvt. Ltd.

विक्रम टाक
Vikram Tak
Company Secretary

Authorised Signator