



Link Intime India Pvt. Ltd  
5<sup>th</sup> Floor, 506 TO 508, Amarnath Business Centre 7 0 8 ABC-09,  
Beside Ala Business Centre, 1<sup>st</sup> Floor, #Avier's Colle<sup>e</sup> Corner,  
Old C<sup>o</sup> Road, (Ilis)rid<sup>e</sup>, Ahmeda)ad - 680006.  
Phone \*0+, - .6/6 50+, (mail \* [ahmeda\)ad 1 linkintime.2o.in](mailto:ahmeda@linkintime.2o.in)  
CI! \*36+0,04 50, , , PTC008668

30/05/2020

To,  
The Department of Corporate Services,  
BSE Limited,  
Ground Floor, P.J. Tower,  
Dalal Street,  
Mumbai – 400001

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to 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<sup>st</sup> 2020\*

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number:INR000004058).

This certificate pertains to the half year ended on 31<sup>st</sup> March, 2020.

Please update the same on your records.

Thanking You,

For Director / Chairman, Luco #iols 1t \*

For Director / Chairman, Link Intime India Private Limited

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(Sharan Jain)  
Company Secretary.  
Phone: +91 22 4918 6000

(Rajendra Shekar)  
Company Secretary  
Phone: +91 22 4918 6060