



27<sup>th</sup> October, 2017

To,  
The Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Attn: Corporate Relationship Dept.**

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same and take this report on your record.

Thanking you,

Yours faithfully,  
For Shree Ram Urban Infrastructure Limited

  
Satish Kumar Prajapati  
Company secretary



# Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company: SHREE RAM URBAN INFRASTRUCTURE LIMITED  
(Formerly known as SHREE RAM MILLS LIMITED)

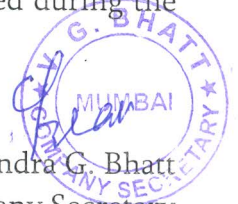
Registration No. : 11-002241

Registered Office : Shree Ram Mills Ltd., Ganpatrao Kadam Marg,  
Lower Parel, Mumbai-400 013.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS &  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED  
30<sup>TH</sup> SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *SHREE RAM URBAN INFRASTRUCTURE LIMITED (formerly known as SHREE RAM MILLS LIMITED)* maintained by *BIGSHARE SERVICES PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by *SHREE RAM URBAN INFRASTRUCTURE LIMITED (formerly known as SHREE RAM MILLS LIMITED)* and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30<sup>th</sup> September, 2017*.

- A. No requests for Share Transfers were lodged during the period from *1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017* as per the certificate issued by Registrar and Share Transfer Agents
- B. No requests for exchange of duplicate and split certificates were received during the period from *1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017*.



Virendra G. Bhatt  
Company Secretary  
ACS - 1157 / CP - 124

Date:

Place: Mumbai