

SHRI BHAGAVATI BRIGHT BARS LIMITED



SURVEY NO.237/238 (PAIKI), NEAR 66 KVA SUB STATION, SHAPAR,
RAJKOT - 360 024 GUJARAT-INDIA

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CIN No.: L27109GJ1991PLC016786

Certificate of Compliance

[Under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015, I, undersigned, Company Secretary and Compliance officer of M/s. Shri Bhagavati Bright Bars Limited ("The Company"), do hereby certify that all activities in relation to physical share transfer facilities are maintained In-house by the Company for the half year ended on 30th September, 2017. As the Shares of Company are not in Dematerlized form, The Company has not provided Electronic transfer facilities.

For M/s. Shri Bhagavati Bright Bars Limited

Mr. Nimish Sakhiya

Company Secretary & Compliance Officer



Place: Shapar, Rajkot

Date: 17th October, 2017