

Sun Granite Export Ltd.

Regd. Office & Works: PANIORA, P.O.-PALASPUR, KHURDA - 752054, ODISHA, INDIA

Phone: 91-674-2584194

E-mail: sungranite@sancharnet.in, sungranite2012@yahoo.com URL: www.sungranite.co.in, CIN: L141020R1991PLC002834

26th October, 2017

To,
The Secretary,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Subject:-Compliance Certificate under Regulation 7(3) SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

BSE CODE: 531013

Dear Sir,

As per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed herewith please find the Half Yearly Compliance Certificate for the period ended 30th September 2017.

Please take note of the above fact and acknowledge receipt of the same.

Thanking You,

For Sun Granite Export Limited

Company Secretary



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CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER ,2017,

Pursuant to Regulation 7(3) OF SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to certify that all the activities in relation to the both physical and electronic share transfer facility in respect of equity shares of **Sun Granite Export Limited(CIN L14102OR1991PLC002834)** for the half year ended on 30th September 2017 are maintained by SEBI Registered Registrar and Share Transfer Agent M/s. Maheswari Datamatics Private Limited (SEBI Registration No INE032M01010.

For Sun Granite Export Ltd

für Bun Granite Export I.id.

Company Secretary

Company Secretary

For Maheswari Datamatics Private Ltd

Authorised Signatory