SHRI BHAGAVATI BRIGHT BARS LIMITED

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

Phone: +91-281-2461600 Fax: +91-281-2461602 E-Mail: share@sbbbl.com Web: www.sbbbl.com CIN No.: L27109GJ1991PLC016786

29/04/2017

To, Department of Corporate Services Bombay Stock Exchange Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulation 2015. Ref. No.: Security Code: 530913

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 ("LODR Regulations"), We are submitting herewith Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulation 2015 for the half year ended on 31st March, 2017 which is enclosed herewith.

Please take the same in the record.

Thanking You,

Yours Faithfully,

For SHRI BHAGAVATI BRIGHT BARS LTD.

Mr. Nimish Sakhiya Company Secretary

Encl.: As above.

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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 31st March, 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: 29th April, 2017