



18th October, 2017

The Bombay Stock Exchange
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Kind Attn: Corporate Relationship Department

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking You.

Yours faithfully,
For Shree Ram Urban Infrastructure Limited


Satish Kumar Prajapati
Company Secretary



For Bigshare Services Pvt. Ltd


Ashok Shetty
Compliance Officer



CIN: L17110MH1935PLC002241