

10th October 2017

The Secretary The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Serip Code : 504960	The Secretary The Calcutta Stock Exchange Association Limited 7, Lyons Range Calcutta 700 001 Serip Code : 10029962
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Dear Sirs,

Sub: Compliance Certificate certifying physical & electronic transfer facility

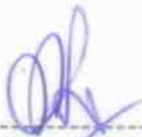
Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirement(s) Regulations, 2015, ("Listing Regulations")

As required under the above referred regulation, we certify as follows :-

- 1) That the Company has appointed CB Management Services (P) Ltd. As the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no.INR000003324 dated 19th June, 2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Stewarts & Lloyds of India Limited

For CB Management Services (P) Ltd.(RTA)



Compliance Officer
Name: Samir Bhadra
Designation: Company Secretary
& VP (Corporate Affairs)



Authorised Representative
Name : Sujit Sengupta
Designation: Compliance Officer