

Dt: 14.04.2020

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir


Sub: Submission of certificate issued by Practicing Company Secretary in terms of Regulation 40(9) of SEBI(LODR) Regulations, 2015 - reg.

Please find enclosed herewith Compliance Certificate issued by the Practicing Company Secretary in terms of Regulation 40(9) of SEBI(LODR) Regulations, 2015 for the half year ended 31.03.2020.

Please take the same in your records.

Thanking You

Yours faithfully,
For Sree Rayalaseema Hi-Strength
Hypo Limited


(V Surekha)
Company Secretary



CERTIFICATE UNDER REGULATION 40(9)

OF


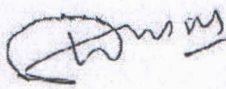
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined the relevant records of M/s SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED maintained by M/s AARTHI CONSULTANTS PRIVATE LIMITED for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, We hereby certify that:

- A) The Company has delivered during half year ended 31st March, 2020 share certificates in respect of requests relating transmission of shares during the period from 1st October, 2019 to 31st March, 2020 within 30 days except those rejected on technical grounds and there no requests for share transfers during the period from 1st October, 2019 to 31st March, 2020.
- B) The Company has delivered during half year ended 31st March, 2020 share certificates in respect of requests relating split, duplicate, sub-division, consolidation, renewal, exchange received during the period from 1st October, 2019 to 31st March, 2020 within 30 days excepting those rejected on technical grounds.

For MNM & Associates
Company Secretaries
Firm Registration No. P2017TL059600



Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN: F006476B000156098

Date: 14/04/2020
Place: Hyderabad