CIN: L25199TN1989PLC017137

14th October, 2019

BSE Ltd., Corporate Relationship Department Phiroze Jeejheebhoy Towers Dalal Street, Mumbai – 400 001 Scrip: 514454

Sub: Compliance Certificate under regulations 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019.

Dear Sir,

We enclose herewith the Compliance Certificate under regulations 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended, 30<sup>th</sup> September 2019, signed by the Compliance officer of the Company and the Authorised Representative of the Registrar and Transfer Agent Cameo Corporate Services Limited of the Company.

Chennai

This is for your information and record.

Thanking You,

Yours faithfully,

For Southern Latex Limited

Kavitha.C

Company Secretary/Complliance Officer



## CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO

CIN: U67120TN1998PLC041613

Ref : CAM/SOU/LODR7(3)/2019

Date : 04/10/2019

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)

of SEBI (LODR) Regulations, 2015. \_\_\_\_\_\_\_

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. SOUTHERN LATEX LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for SOUTHERN LATEX LIMITED

ASST. MANAGER (Shares)

COMPLIANCE OFFICER