

THE FIRST CUSTODIAN FUND (INDIA) LTD.



CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023, INDIA
PHONE : 6635 9001 • 6635 9002 • FAX: +9122-2270 3539 • CIN : L67120WB1985PLC038900

Date: 08th May, 2020

To,
Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Regulation 7 (3) of the SEBI (LODR) Regulations, 2015

Ref: Compliance Certificate from Share Transfer Agent

With reference to above and pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Compliance Certificate issued by Compliance Officer of the Company and authorized representative of Share Transfer Agent, Sharex Dynamic (India) Private Limited for the half – year ended 31st March, 2020.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **THE FIRST CUSTODIAN FUND (INDIA) LTD**

SD/-
GIRIRAJ DAMMANI
MANAGING DIRECTOR

Encl: As above.

The First Custodian Fund (India) Ltd.



CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA
PHONE : 6635 9001 • 6635 9002 • FAX: +9122-2270 3539 • CIN : L67120WB1985PLC038900

COMPLIANCE CERTIFICATE For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, The First Custodian Fund (India) Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For The First Custodian Fund (India) Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

SD/-

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)