



FRASER AND COMPANY LIMITED

CIN : L51100MH1917PLC272418



Address : Office : Shop No.75, EMP 75, Evershine Helios, Next to Evershine Crown, Thakur Village, Kandivali (E), Mumbai - 400101,
Mobile : +91 9324089432 / 9833107975 Email : fraseracp@gmail.com

18th April, 2024

To,

General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539032	The Manager, Listing & Compliance Department The CSE Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 016052
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Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31st 2024

Please find attached herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for year ended 31st March, 2024.

Kindly take the same on record and acknowledge

Thanking You.

Yours faithfully,

**For and on behalf of
FRASER AND COMPANY LIMITED**

OMKAR
RAJKUMAR
SHIVHARE

Digitally signed by OMKAR RAJKUMAR SHIVHARE
DN: cn=O, o=Personal, postalCode=400101,
ur=Maharashtra,
serialNumber=63C77988F1558A30CF943
881F7894C4584F150AC888300C08943
64608E32, cn=OMKAR RAJKUMAR
SHIVHARE
Date: 2024.04.18 16:43:33 +05'30'

**OMKAR RAJKUMAR SHIVHARE
WHOLE-TIME DIRECTOR
DIN: 08374673**



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE184Q01010
Scrip Code: 539032

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s FRASER AND COMPANY LIMITED. having its Registered Office at SHOP NO.75, BLDG NO.75, B WING,EVERSHINE HELIO CHS LTD, EMP, THAKUR VILLAGE, KANDIVALI (E) MUMBAI, 400101 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s FRASER AND COMPANY LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s FRASER AND COMPANY LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For FRASER AND COMPANY LIMITED

OMKAR
RAJKUMAR
SHIVHARE

Digitally signed by OMKAR RAJKUMAR SHIVHARE
DN: cn=OMKAR RAJKUMAR SHIVHARE, postalCode=400011, st=Maharashtra, serialNumber=85272989, o=SEBI, ou=SEBI, email=85272989@sebi.gov.in, c=IN

Omkar Rajkumar Shivhare
Whole Time Director
DIN: 08374673

Place:
Date: