

CIN: L29246PB1989PLC009531 Regd. Off.: E-217, Industrial Area, Phase 8B Mohali, Punjab - 160071 Website: www.srfootwears.com Email: info@srfootwears.com

Tel: +91 172 4602888

Date: 14.04.2021

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 513515 Symbol: SRIND

<u>Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021</u>

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015, duly signed by both i.e., Compliance Officer of the Company and the authorised representative of the Share Transfer Agent for the half year ended March 31, 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully, For S.R. Industries Limited

Amit Mahajan Chief Financial Officer

DIN: 00038593

Works: Village Singha, Tehsil Haroli, Distt. Una, Himachel Pradesh. Tel: +91 1975 302326

April 5, 2021

To,

BSE Ltd

Phiroze Jeejeebhoy Tower

25th floor Dalal Street

Mumbai 400023.

Ref:- Scrip Code- 513515 SYMBOL:-SRIND

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31.03.2021.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For SR Industries Limited

Neha Aggaeway
Company Secretary & Compliance Officer

For Link Intime India Pyt. Ltd

Authorized Representative