

14<sup>th</sup> October 2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai 400 001

Dear Sir/Madam,

**Compliance certificate under Regulation 7(3)**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate duly signed by Company Secretary and Compliance Officer of the Company and Registrar and Transfer Agents of the Company for the half year ended 30<sup>th</sup> September 2019.

Thanking you,

For Saint-Gobain Sekurit India Limited

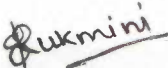


**Rukmini Subramanian**  
Company secretary  
Membership No. A 20207

**Compliance Certificate  
for the half year ended 30<sup>th</sup> September 2019**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify and confirm that the activities in relation to physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by Registrars & Transfer Agents of the Company, Link Intime India Private Limited (SEBI Registration No. INR000004058).

For Saint-Gobain Sekurit India Limited

  
**Rukmini Subramanian**  
Company Secretary

For Link Intime India Private Limited

  
**Maheshwari Patil**  
AVP – Corporate Registry

3<sup>rd</sup> October 2019