

April 11, 2022

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

**Scrip Code No. 515043**

Dear Sir/Madam,

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

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a compliance certificate duly signed by Mr. Girish T. Shajani, Company Secretary and Compliance Officer of the Company and Ms. Suman Shetty, AVP - Client Relations of the Link Intime India Private Limited, Registrars and Transfer Agents of the Company for the year ended March 31, 2022.

Thanking you,

Yours faithfully,  
For **Saint-Gobain Sekurit India Limited**



**Girish T. Shajani  
Company Secretary  
Membership No. A 22547**

**Encl: As above.**

**Compliance Certificate  
for the year ended March 31, 2022**


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**



**Girish T. Shajani**  
Company Secretary

**For Link Intime India Private Limited**



**Suman Shetty**  
AVP - Client Relations



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