SCRIP ID: SOUTLAT SCRIP CODE: 514454

April 23, 2019

Bombay Stock Exchange Ltd, Corporate Relationship Department, 1st floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai/400 001

Sub: Compliance Certificate under regulations 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on  $31^{st}$  March, 2019.

Dear Sir,

We enclose herewith the compliance Certificate under regulations 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended,  $31^{\rm st}$  March 2019, signed by the Compliance officer of the Company and the Authorised Representative of the Registrar and Transfer Agent Cameo Corporate Services Limited of the Company.

This is for your information and record.

Thanking You.

Your's Faithfully.

Kavitha. C

Compliance officer/Company Secretary

MADRAS \*



## CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.

Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO

CIN: U67120TN1998PLC041613

Ref : CAM/SOU/LODR7(3)/2019

Date : 04/04/2019

Image Security Printers, Chennai Ph. : 044-2661 3011, 2661 4072

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEERHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. SOUTHERN LATEX LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for SOUTHERN LATEX LIMITED

ASST. MANAGER (SHARES)

COMPLIANCE OFFICER