Corp. Off : Survey No. 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.) Ph. : 0731- 4217800 Fax - 0731- 4217867

E-mail: info@groupsignet.com
Web: www.groupsignet.com

CIN No.: L51900MH1985PLC035202



ISIN

: INE529F01035

Scrip Code

: 512131

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. Signet Industries Limited having its registered officer at 1003, Meadows Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri (East), Mumbai-400059 has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period April 1, 2020 to September 30, 2020 on behalf of the Company.

For Signet Industries Limited

Preeti Singh

Company Secretary

Date: 03.10.2020

Place: Indore

For Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari Compliance Officer

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Date : 03.10.2020 Place : Indore Consultancy PV1.

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