

S.R. Industries Limited

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

Dated: 09.01.2020

Department of Corporate Services The Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street, Mumbai – 400001

Ref:

Scrip code: 513515

Scrip ID: SRIND

SUBJECT:

Certificate under Regulation 74(5) of the SEBI- (Depositories and Participants) Regulations,

2018.

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith the Confirmation Certificate received from the Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd. for the guarter ended December 31, 2019.

This is for your information and necessary records please.

Thanking you.

Yours faithful

(Samandeep Kaur Arya)

Company Secretary cum Compliance Officer



Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri,

E-mail : delhi@linkintime.co.in

New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591

January 3, 2020

THE COMPANY SECRETARY M/s S. R. INDUSTRIES LIMITED F-110 INDUSTRIAL AREA, PHASE-7,MOHALI PUNJAB 160055

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory