

Dt: 16.04.2019

To
BSE Ltd
DCS-CRD
25th Floor , Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI -400 001

Dear Sir

Sub: Submission of certificate from Practicing Company Secretary in terms of Regulation 40(10) of SEBI(LODR) Regulations, 2015 – reg.


Ref: Company Scrip Code : 532842

Please find enclosed herewith Compliance Certificate given by the Practicing Company Secretary in terms of Regulation 40(10) of SEBI(LODR) Regulations, 2015 for the half year ended 31.03.2019.

Please take the same in your records.

Thanking You

Yours faithfully,
For Sree Rayalaseema Hi-Strength
Hypo Limited


(V Surekha)
Company Secretary



CERTIFICATE UNDER CLAUSE 40(9)

OF

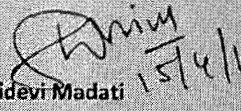
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

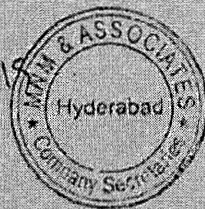
FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined the relevant records of M/s SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED maintained by M/s AARTHI CONSULTANTS PRIVATE LIMITED for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company We hereby certify that:

- A) The Company has delivered during half year ended 31st March, 2019 share certificates in respect of requests relating to transfer/transmission of shares during the period from 1st October, 2018 to 31st March, 2019 within 30 days excepting those rejected on technical grounds.
- B) The Company has delivered during half year ended 31st March, 2019 share certificates in respect of requests relating split, duplicate, sub-division, consolidation, renewal, exchange received during the period from 1st October, 2018 to 31st March, 2019 within 30 days excepting those rejected on technical grounds.

For MNM & Associates
Company Secretaries
Firm Registration No. P2017TL059600


Sridevi Madati
Partner
M.No.F6476
COP 11694



Date: 15/04/2019
Place: Hyderabad