

TSIL/62137/2020

06.05.2020

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400 001

Dear Sir,

Sub: Submission of Compliance Certificate for the Half Year ended 31st March'2020 Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

We enclose the Compliance Certificate received from our R & T Agents M/s. Integrated Registry Management Services Pvt. Ltd. (formerly M/s. Integrated Enterprises (India) Limited) for the half year ended 31st March'2020 pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

or THAKRAL SERVICES (INDIA) LIMITED

DIRECTOR

Encl: A/a

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Thakral Services (India) Limited

For Integrated Registry Management Services Pvt Ltd.

Date: April 7, 2020

RAMESH Digitally signed by RAMESH CHANDRA CHANDRA BHAVUK Date: 2020.05.06 BHAVUK

S VIJAYAGOPAL Digitally signed by S VIJAYAGOPAL Date: 2020.04.07 15:09:12 +05'30'

R C Bhavuk Managing Director & Compliance Officer S Vijayagopal Vice President