

11th April 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001

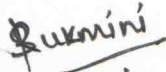
Dear Sir/Madam,

Compliance certificate under Regulation 7(3)

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate duly signed by Company Secretary and Compliance Officer of the Company and Registrar and Transfer Agents of the Company for the half year ended 31st March 2019.

Thanking you,

For **Saint-Gobain Sekurit India Limited**



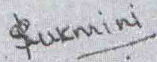
Rukmini Subramanian
Company secretary
Membership No. A 20207

Encl. as above.

**Compliance Certificate
for the half year ended 31st March 2019**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify and confirm that the activities in relation to physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by Registrars & Transfer Agents of the Company, Link Intime India Private Limited (SEBI Registration No. INR000004058).

For Saint-Gobain Sekurit India Limited


Rukmini Subramanian
Company Secretary

For Link Intime India Private Limited


Maheshwari Patil
AVP - Corporate Registry



9th April 2019