

ISIN: INE092G01016

Scrip Code: 512097

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date : 3rd October, 2018

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 for the period from April 1, 2018 to September 30, 2018.

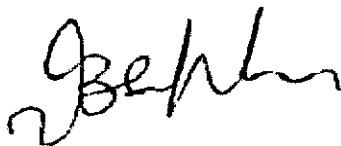
Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having
Registration No.INR000003639 as Registrar and Share Transfer Agent for handling
share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure
requirements) Regulation 2015, we do hereby confirm that for the half financial year
ended on September 30, 2018, all the activities in relation to both physical and
electronic share transfer facilities for the Company, are maintained by Satellite
Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at
Unit No. 49, Bldg. No. 13-A-B, 2nd Floor, Samhita Commercial Co-op. Soc. Ltd., Off
Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai – 400 072.

For Saianand Commercial Ltd.

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory



Authorised Signatory