



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: 12.04.2019

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

Scrip Code- 513515 – Scrip ID- SRIND

SUBJECT: Compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2019.

Dear Sir,

As per the requirements of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a certificate for the half year ended March 31, 2019 from a practicing Company Secretary has been obtained and is enclosed herewith.

This is for your information and necessary records please.

Thanking you.

Yours faithfully

(Samandeep Kaur)
Company Secretary

Sanjiv Kumar Goel

B.com., F.C.S.

COMPANY SECRETARY

S.C.O. 154-155, (1ST FLOOR)
SECTOR 17-C, CHANDIGARH-160 017
PH. 0172-4675028, M : 9815251500
E-mail : sanjivkgoel@hotmail.com
ssanjivkgoel@gmail.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to S R Industries Limited maintained by Link Intime India Private Limited, pertaining to transfer of Securities of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by them, hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: April 12, 2019
Place: Chandigarh



Sanjiv K' mar Goel
FCS: 2107
CP No.: 1248

RESIDENCE: 137, SECTOR-4, MANSA DEVI COMPLEX, DISTT. PANCHKULA-134114 PH. : 0172-4801651