

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
Ph. : 0731- 4217800 Fax - 0731- 4217867
E-mail : info@groupsignet.com
Web : www.groupsignet.com
CIN No. : L51900MH1985PLC035202
GST NO. - 23AABCS3489F2ZD



ISIN : INE529F01035
Scrip Code : 512131

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. Signet Industries Limited having its registered office at 1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri (E), Mumbai-400059 has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2018 to March 31, 2019 on behalf of the Company.

For Signet Industries Limited

CS Preeti Singh
Company Secretary & Compliance Officer

Date : 09.04.2019
Place : Indore

For Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari
Compliance Officer

Date : 15/04/2019
Place : Indore