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23/10/2019

То,	To,
The Department of Corporate Service,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Ground Floor, P.J. Tower,	'Exchange Plaza', C-1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai - 400 051.

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

This certificate pertains to the half year ended on 30th September, 2019.

Please update the same on your records.

For, Shree Rama Newsprint Ltd.

(P. K. Mundra) PRESEIDENT (FINANCE) & C.F.O.

For, Link Intime India Pvt. Limited

(Authorized Representative)