

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
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October 3, 2019

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

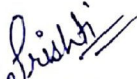
Ref: Scrip Code - 520121

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both Physical and Electronic Share Transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, T-34, Okhla Industrial Area, Phase-II, New Delhi-110 020, which is a SEBI approved Category-I, Register & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

Thanking you,

Yours faithfully
For Arcee Industries Limited


(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER

For Mas Services Limited

(Sharwan Mangla)
General Manager

