SL/BSE/NSE/2020-21   October 7, 2020

The Manager,	Dy. General Manager,
Listing Department,	Department of Corporate Services,
National Stock Exchange of India Ltd.,	**BSE LIMITED,**
'Exchange Plaza' C-1 , Block G,	First Floor, P.J. Towers,
Bandra-Kurla Complex, Bandra (E),	Dalal Street, Fort,
Mumbai-400 051.	Mumbai – 400001.
Security ID: SUBROS	Security ID: 517168

Dear Sir,

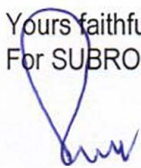**Sub: Compliance Certificate for share transfer facility**

Ref: Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to submit a Compliance Certificate for half year ended 30th September, 2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

Rakesh Arora
Company Secretary

SUBROS LIMITED

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). **Tel:** 23414946-49 I **Fax:** 01123414945

Noida Office: B - 188, Phase - II, Noida 201304, Distt: Gautam Budh Nagar (U.P.) **Tel:** +91 1202562226, 2460135 I **Fax:** +91 120 2562783
Website: www.subros.com I **CIN:** L74899DL1985PLC020134

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at   F- 65,Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Subros Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Subros Limited   **For MCS Share Transfer Agent Limited**

Rakesh Arora   **Narender Singh Negi**
Company Secretary   **Authorized Signatory**

Date: 05.10.2020
Place: New Delhi