

TSIL/62069/2019

05.04.2019

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai-400 001

Dear Sir,

**Sub: Submission of Compliance Certificate
for the Half Year ended 31st March'2019
Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015**

We enclose the Compliance Certificate received from our R & T Agents M/s. Integrated Registry Management Services Pvt. Ltd. (formerly M/s. Integrated Enterprises (India) Limited) for the half year ended 31st March' 2019 pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For THAKRAL SERVICES (INDIA) LIMITED

MANAGING DIRECTOR

Encl: A/a

THAKRAL SERVICES (INDIA) LIMITED

Ground Floor, Golden Millennium, #69/1, Millers Road, Bengaluru-560052 INDIA Tel:+91-80-25593891 Fax:
+91-80-22353062

www.thakral-india.co.in CIN: L70101KA1983PLC005140



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Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For THAKRAL SERVICES (INDIA) LIMITED

A handwritten signature in black ink, appearing to be "R. K. Singh", written over a horizontal line.

MANAGING DIRECTOR

Encl: A/a

THAKRAL SERVICES (INDIA) LIMITED

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COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: April 5, 2019

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Thakral Services (India) Pvt. Ltd.

R C Bhayuk
Managing Director & Compliance Officer



For Integrated Registry Management Services Pvt Ltd.

S Vijayagopal
Vice President

