

CIN: L29246PB1989PLC009531 Regd. Off.: E-217, Industrial Area, Phase 8B Mohali, Punjab - 160071 Website: www.srfootwears.com

Email: info@srfootwears.com Tel: +91 172 4602888

Date: 20.04.2022

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

Scrip code: 513515 Symbol: SRIND

<u>Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022</u>

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015, duly signed by both i.e., Compliance Officer of the Company and the authorised representative of the Share Transfer Agent for the year ended March 31, 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For S.R. Industries Limited

R K Jain

IP Registration No: IBBI/IPA-001/IPP00543/2017-18/10968

Resolution Professional

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring. Rotunda Building, P. J. Towers. Dalal Street, Fort. Mumbai - 400001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs.

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058...

Thanking you,

Very truly yours,

S R Industries Limited

Neha Aggarwa

Company Secretary

For Link Intime India Pred Ltd.

Bharat Bhusha

Associate Vice-President (North India)