

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: 17.04.2023

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations 2015
Scrip Code: 521036

With reference to the above cited subject, please find enclosed the following compliance:

1. Compliance Certificate for the year ended 31st March, 2023 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 as *Annexure-1*
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2023 as *Annexure- 2*
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2023 as *Annexure- 3*

This is for your kind information and necessary records.

Yours Faithfully,

For SOURCE INDUSTRIES (INDIA) LIMITED

N Sudhakar
Managing Director
DIN: 06785232

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: 17.04.2023

To
The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for the year ended -31.03.2023

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s. Source Industries (India) Limited, has ensured that all the activities in relation to both physical and electronic share transfer facility for the period from 01.04.2022 to 31.03.2023 are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by Bigshare Services Private Limited Registered with SEBI vide Registration No. INR000001385, having their office at Flat No. 306, Right Wing, 3rd Floor, Amrutha Ville Apt, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, the registrars and transfer agent of the Company.

For Source Industries (India) Limited



N Sudhakar
Managing Director
DIN: 06785232

For Bigshare Services Private Limited



Authorised Signatory

