

To BSE Limited P. J. Towers, Dalal Street Fort, Mumbai – 400001

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

Dear Sir,

We –

- 1. Authorized Representative of Company
- 2. Authorized Representative of the RTA

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended March 31, 2020, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Purva Sharegistry (India) Private Limited, the Registrar and Share Transfer Agent of the Company.

For & on behalf of M/s. Shangar Decor Limited

. Samir A

Authorized Signatory

Place : Ahmedabad Date : 07.05.2020 For & on behalf of M/s. Purva Sharegistry (India) Pvt. Ltd.

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Ms. Deepali Dhuri Compliance Officer

Place : Mumbai Date : 07.05.2020

CIN:L36998GJ1995PLC028139

wedding decor - theme decor - exhibitions - religious & corporate events

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi, Ahmedabad - 380007 Ph. No. 079-26634458, 26622675 info@shangardecor.com