

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. Compliance Officer of Company

2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Shangar Decor Limited has appointed M/s Accurate Securities and Registry Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Yearly as on 31st March, 2019.

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

Authorized Signatory

Place: Ahmedabad Date: 26.04.2019

For & on behalf of M/s. Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 26.04.2019

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 🗇 www.shangardecor.com