

Dt: 17.10.2017

To
BSE Ltd
DCS-CRD
25th Floor , Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI -400 001

Dear Sir,

Sub: Submission of certificate from practicing company Secretary in terms of
Regulation 40(9) of SEBI(LODR) Regulations, 2015 – reg.

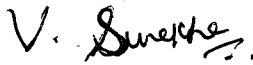
Ref: Company Scrip Code : 532842

Please find enclosed herewith Compliance Certificate given by the practicing Company Secretary in terms of Regulation 40(9) of SEBI(LODR) Regulations, 2015 for the half year ended 30.09.2017.

Please take the same in your records.

Thanking You

Yours faithfully,
For Sree Rayalaseema Hi-Strength
Hypo Limited



(V Surekha)
Company Secretary



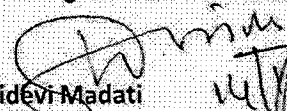
CERTIFICATE UNDER CLAUSE 40(9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

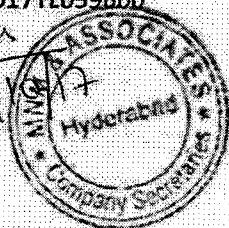
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined the relevant records of M/s SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED maintained by M/s AARTHI CONSULTANTS PRIVATE LIMITED for the period from 01/04/2017 to 30/09/2017 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company I hereby certify that:

- A) Share Certificates relating to the transfer of Equity Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfers, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of the date of lodgment.

For MNM & Associates
Company Secretaries
Firm Registration No. P2017TL059600


Sridevi Madati
Partner
M.No. F6476
COP 11694



Date: 14/10/2017
Place: Hyderabad