

Date: 16.10.2017



To  
BSE Limited,  
Department of Corporate Services  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

**Scrip/Security Code: 508922/MSRINDIA (BSE)**

Dear Sir/Ma'am,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 (Between RTA & Compliance Officer)**

Pursuant to Regulation-7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby Confirm that both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent that is M/s Venture Capital and Corporate Investments Private Limited, which is a SEBI approved category-1 Registrar & Share Transfer Agent, registered with Securities Exchange Board of India (SEBI Registration Number: INR000001203)

For  
MSR India Limited

For  
Venture Capital and Corporate Investment Pvt Ltd

  
CS & Compliance Officer  
(T. Abhilash)

  
Authorized Person



Unit - I : Jeedimetla Unit - II : Bachupally  
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**MSR INDIA LIMITED**  
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