THAN HILLIG

44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi-110028

Phone: 011 - 4141 0592, 93, 94 Telefax: 011 - 4141 0591 E-mail: delhi@linkintime.co.in

Date: 04-10-2017

To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400051

Bombay Stoch Exchange Ltd. Floor 25, P J Towers. Dalal Street, Mumbai 400001

Ref:- SYMBOL:- Nil

Scrip Code 511626

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended 30-09-2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000004058.

For RR Financial Consultants Ltd.

For KB Figancial Consultants Ltd.

Compliance Officer

For Link Intime India Pvt. Ltd.

**Authorized Representative**