

S.R. Industries Limited

CIN: L29246PB1989PLC009531 Regd. Off.: E-217, Industrial Area, Phase 8B Mohali, Punjab - 160071

Website: www.srfootwears.com Email: info@srfootwears.com Tel: +91 172 4602888

Dated: 20.11.2017

Department of Corporate Services The Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street, Mumbai – 400001

SUBJECT: Scrip Code- 513515 – Resubmission of Compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended September 30th, 2017.

Dear Sir,

As per the requirements of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a certificate for the half year from a practicing Company Secretary had been earlier obtained and filed to the stock exchange on 14.10.2017. But due to some technical problem it was not received by the stock exchange. So it is being filed again and is enclosed herewith.

This is for your information and necessary records please.

Thanking you.

(Samandeen Kaur

Yours faithfullySTA

Company Secretary

Works: Village Singha, Tehsil Haroli, Distt. Una, Himachel Pradesh. Tel: +91 1975 302326



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Dated: 14.10.2017

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SUBJECT: Scrip Code- 513515 - Compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended September 30th, 2017.

Dear Sir,

As per the requirements of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a certificate for the half year from a practicing Company Secretary has been obtained and is enclosed herewith.

This is for your information and necessary records please.

Thanking you.

Yours faithfull

(Samanalis)

Company Secretar



COMPANY SECRETARY

S.C.O. 154-155 (1st FLOOR), SECTOR 17-C, CHANDIGARH-160 017

PH.: 0172-3048723 MOBILE: 98152-51500

E-MAIL: cssanjivkgoel@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED. 30.09.2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to S R Industries Limited maintained by Link Intime India Private Limited pertaining to transfer of Securities of the company for the period from *01.04.2017 to 30.09.2017* for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by them, hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: October 10, 2017

Place: Chandigarh

Sanjiv Kumar Goel

FCS: 2107 CP No.: 1248