



Southern Latex Limited

CIN : L25199TN1989PLC017137

SCRIP ID: SOUTLAT
SCRIP CODE: 514454

Bombay Stock Exchange Ltd,
Corporate Relationship Department,
1st floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai/400 001

April 10, 2017

Sub: Compliance Certificate under regulations 7(3) of SEBI (LODR) Regulations, 2015.


Dear Sir,

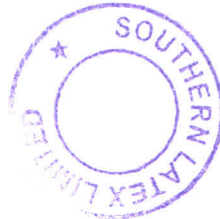
With reference to the subject, we hereby enclose the Compliance Certificate on complying the half yearly compliance under the SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You.

Yours Faithfully.


Soubhagya Mohakhud
Company Secretary





CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

REF : CAM:2017
DATE:03/04/17

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SOUTHERN LATEX LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST.MANAGER (SHARES)

for SOUTHERN LATEX LIMITED.


COMPLIANCE OFFICER