

**Sanjiv Kumar Goel**

B. Com., F.C.S.

COMPANY SECRETARY

S.C.O. 154-155 (1st FLOOR),  
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**CERTIFICATE**

**FOR THE HALF YEAR ENDED. 31.03.2017**

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 **01.10.2016 to 31.03.2017** 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: April 12, 2017  
Place: Chandigarh



  
Sanjiv Kumar Goel  
FCS: 2107  
CP No.: 1248