

Ref. No.: - AEL/SEC/STOCK/2017-2018 Date: - 08/04/2017

To, The Manager, DCS-CRD Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001 To, The Listing Department, 5th Floor, National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

SECURITY CODE: 509009 || SECURITY ID: AUSOMENT || ISIN: INE218C01016 || SERIES: EQ

Dear Sir/Madam,

Sub: - Submission of Certificate in respect of Regulation 7(3) of SEBI (LODR), 2015

This has reference to captioned subject, and as per the requirement of the Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate duly signed by Compliance Officer and the authorized representative of the share transfer agent of the Company.

You are requested to take note of the same and acknowledge.

Thanking you in anticipation.

Yours Sincerely, For, AuSom Enterprise Limited

Ravikumar Pasi 38221 **Company Secretary**

Encl: - As above

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow, C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499 Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village - Moraiya - 382 213. Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746



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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

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 : INR000004058).

For AuSom Enterprise Limited

(Ravikumar Pasi) Company Secretary & Compliance Officer



For Link Intime India Private Limited

Authorized Representative

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