



Date: 26.04.2017

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the half year ended 31.03.2017

Thanking you.

Yours faithfully,
For MSR India Limited

Abhilash

Abhilash. T
Company Secretary



Unit - I : Jeedimetla Unit - II : Bachupally
☎ 040-23686600 ✉ info@msrindia.in
www.msrindia.in www.drcopper.in
CIN - L15122TG2002PLC039031

MSR INDIA LIMITED
MSR Towers, 3rd floor
Road No-36, Jubilee Hills
Hyderabad - 500033

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COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Abhilash T, being the Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s. MSR INDIA LIMITED**, having its Registered Office at MSR TOWERS, 3RD FLOOR ROAD NO. 36, JUBILEE HILLS HYDERABAD Hyderabad 500081 has appointed **M/s. VENTURE CAPITAL & CORPORATE INVESTMENTS PRIVATE LIMITED (VCCIPL)** as its Share Transfer Agents (STA) having its Place of activities at "12-10-167, Bharat Nagar, Hyderabad, 500018, for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001203.

Further, **M/s. VENTURE CAPITAL & CORPORATE INVESTMENTS PRIVATE LIMITED (VCCIPL)** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. MSR INDIA LIMITED**, during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. MSR INDIA LIMITED**.

For MSR INDIA LIMITED

Abhilash T

Mr. Abhilash T
Compliance officer

For (VCCIPL)

[Signature]

Authorized Signatory



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