

REF: SECT\STEX.2018-19

Date : October 10, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street  
**Mumbai 400001**

Dear Sirs,

*Subject : Compliance Certificate - Regulation 7 (3) of  
SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.  
Stock Code : 509760*

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

Yours truly,  
For Modern Shares and Stockbrokers Limited



R N Shenvi  
Compliance Officer

For Link Intime India Private Limited

Authorized Representative

