

NATIONAL STANDARD (INDIA) LIMITED

Lodha Exclus. N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 9th October, 2018

The Listing Dept.,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

The Listing Dept.
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001.

Dear Sir(s),

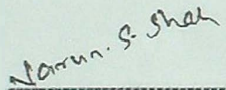
Sub: Compliance Certificate certifying physical & electronic transfer facility for the half year ended 30th September, 2018

Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under the above referred regulation, we certify as follows:

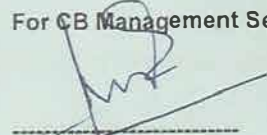
1. That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
2. That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no.INR000003324 dated 19th June, 2012 having permanent registration.
3. That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For National Standard (India) Limited


Varun Shah
Company Secretary & Compliance Officer



For CB Management Services (P) Ltd. (RTA)


Mr. Sujit Sengupta
Compliance Officer

