

Dt: 23.10.2018

To  
BSE Ltd  
DCS-CRD  
25<sup>th</sup> Floor , Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI -400 001

Dear Sir

Sub: Submission of certificate from Practicing Company Secretary in terms of Regulation 40(9) of SEBI(LODR) Regulations, 2015 – reg.

Ref: Company Scrip Code : 532842

Please find enclosed herewith Compliance Certificate given by the practicing Company Secretary in terms of Regulation 40(9) of SEBI(LODR) Regulations, 2015 for the half year ended 30.09.2018.

Please take the same in your records.

Thanking You

Yours faithfully,  
For Sree Rayalaseema Hi-Strength  
Hypo Limited



(V Surekha)  
Company Secretary



**CERTIFICATE UNDER CLAUSE 40(9)**

**OF**

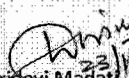
**SEBI ( LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018**

We have examined the relevant records of M/s SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED maintained by M/s AARTHI CONSULTANTS PRIVATE LIMITED for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company We hereby certify that:

- A) The Company has delivered during half year ended 30<sup>th</sup> September, 2018 share certificates in respect of requests relating to transfer/transmission of shares during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 within 30 days excepting those rejected on technical grounds.
- B) The Company has delivered during half year ended 30<sup>th</sup> September, 2018 share certificates in respect of requests relating split, duplicate, sub-division, consolidation, renewal, exchange received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 within 30 days excepting those rejected on technical grounds.

For MNM & Associates  
Company Secretaries  
Firm Registration No. P2017TL059600

  
Sridevi Madati  
Partner  
M.No.F6476  
COP 11694



Date: 23/10/2018  
Place: Hyderabad