

TSIL/62031/2018

10.10.2018

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400 001

Dear Sir,

Sub: Submission of Compliance Certificate for the Half Year ended 30th September'2018 Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

We enclose the Compliance Certificate received from our R & T Agents M/s. Integrated Registry Management Services Pvt. Ltd. (formerly M/s. Integrated Enterprises (India) Limited) for the half year ended 30th September'2018 pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For THAKRAL SERVICES (INDIA) LIMITED

Rettark

MANAGING DIRECTOR

Encl: A/a

THAKRAL SERVICES (INDIA) LIMITED

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Date: October 8, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Thakral Services (Ladia) Limited Management Services Pvt Ltd. Bangalore 03 Bangalore 5 R C Bhavuk 00101 * ijayagopal Managing Director & Compliance Officer Vice President