



S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B
Mohali, Punjab - 160071

Website: www.srfootwears.com

Email: info@srfootwears.com

Tel: +91 172 4602888

Dated: 11.04.2018

Department of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001

SUBJECT: Scrip Code- 513515 - Compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended March 31st, 2018.

Dear Sir,

As per the requirements of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a certificate for the half year from a practicing Company Secretary has been obtained and is enclosed herewith.

This is for your information and necessary records please.

Thanking you.

Yours faithfully,



(Samandeep Kaur)
Company Secretary

COMPANY SECRETARY

S.C.O. 154-155 (1st FLOOR),
SECTOR 17-C,
CHANDIGARH-160 017
PH. : 0172-3058723
MOBILE : 98152-51500
E-MAIL : sanjivkgoel@hotmail.com
cssanjivkgoel@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED. 31.03.2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to S R Industries Limited maintained by Link Intime India Private Limited pertaining to transfer of Securities of the company for the period from **01.10.2017 to 31.03.2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by them, hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: April 11, 2018
Place: Chandigarh



Sanjiv Kumar Goel
Sanjiv Kumar Goel
FCS: 2107
CP No.: 1248