

Date : 10<sup>th</sup> April, 2018

To, General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai Maharashtra 400001  Ref:- Security Code - 540728	To, General Manager The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie Murgighata, B B D Bagh, Kolkata, West Bengal 700001  Ref:- Security Code - 030025
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**Subject : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the half year ended 31.03.2018.**

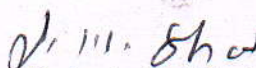
Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate, duly signed by Karvy Computershare Private Limited, Share Transfer Agent and the undersigned, for the half year ended on 31.03.2018 in compliance of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for your information and record.

Kindly acknowledge.

Thanking you,

Yours faithfully  
For Sayaji Industries Ltd.

  
(Rajesh H. Shah)  
Company Secretary &  
Sr. Executive Vice President

Encl.: As above

**Sayaji Industries Ltd.**

Regd. Office & Works:

Chinubhai Nagar, P.O. Kathwada,  
Ahmedabad-382 430, Gujarat, India  
T: +91-79-22900881-85, 22901581-85

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### Compliance Certificate for the half year ended 31<sup>st</sup> March, 2018

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to SAYAJI INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

  
Authorised Signatory

Place : Hyderabad  
Date : 03.04.2018

For, Sayaji Industries Limited

  
(Rajesh H. Shah)  
Company Secretary



#### **Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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