

Corp. Off : Survey No. 314/3, SDA Compound,  
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)  
Ph. : 0731- 4217800 Fax - 0731- 4217867  
E-mail : info@groupsignet.com  
Web : www.groupsignet.com  
CIN No. : L51900MH1935PLC035202



ISIN : INE529F01027  
Scrip Code : 512131

### COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. Signet Industries Limited having its registered office at 308, ACME Plaza, Opp. Sangam Cinema, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra-450009 has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2017 to March 31, 2018 on behalf of the Company.

For Signet Industries Limited

For Ankit Consultancy Pvt. Ltd.

CS Preeti Singh  
Company Secretary & Compliance Officer

CS Saurabh Maheshwari  
Compliance Officer

Date : 07.04.2017  
Place : Indore

Date : 09.04.2017  
Place : Indore