





ISO 9001: 2008

Regd Off: # D-4 & D-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

Phone: +91-877-2271990 / 2274765/6542779, Fax: +91-877-2271991E-mail: sibarauto77@yahoo.com, web: www.sibarauto.com

Date: 10.04.2018

To, M/s. Bombay Stock Exchange Ltd, Floor 25, P J Towers, Dalal Street, Mumbai – 400 001.

Ref:- Scrip Code: 520141

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INRO00001385).

For Sibar Auto parts Limited

Authorised Signatory

For Bigshare Services Private Limited

Authorized Representative