



Date: 28/04/2018

To
BSE Limited
Department of Corporate Services
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001


Scrip/Security Code: 508922/MSRINDIA (BSE)

Dear Sir/Ma'am,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 (Between RTA & Compliance Officer)

Pursuant to Regulation – 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby Confirm that both physical and electronic share transfer facility are maintained by the company's Registrar and Share Transfer Agent that is M/s. Venture Capital and Corporate Investments Private Limited, which is a SEBI approved category – 1 Registrar & Share Transfer Agent, registered with Securities Exchange Board of India (SEBI Registration Number: INR000001203).

For
MSR India Limited


CS & Compliance Officer
(T Abhilash)

For
Venture Capital and Corporate Investment Private Limited


Authorized Person



Unit - I : Jeedimetla Unit - II : Bachupally
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