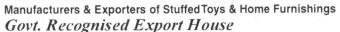
HANUNGTOYS & TEXTILES LTD



CIN- L74999DL1990PLC041722

Corporate Office:

108-109, NSEZ, NOIDA-201 305, INDIA

Tel.: +91-120-2567501, 4140200

Fax: +91 -120-4140270

E-mail: admin@hanung.com Web: www.hanung.com

Date: 17.10.2017

The Bombay Stock Exchange Limited

Phiroze Jeebhoy Towers

Dalal Street,

Mumbai-40001

Scrip Code: "532770"

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (East)

Mumbai-400051

Scrip Code: "Hanung"

Sub: Compliance Certificate (RTA & Compliance Officer) Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30TH September, 2017

Dear Sir,

This is in compliance of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th, September, 2017.

Please find enclosed herewith the Compliance Certificate (RTA & Compliance Officer) of Hanung Toys and Textiles Ltd.vide ISIN INE648H01013 for the half year ended on 30th, September,2017.

The above is for your information & record.

Thanking You

For Hanung Toys and Textiles Ltd.

(Ashøk Kumar Bansal) Managing Director

DIN 00028488

HANUNGTOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings Govt. Recognised Export House

CIN-L74999DL1990PLC041722

Corporate Office:

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Tel.: +91-120-2567501, 4140200

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Date: 12.10.2017

The Bombay Stock Exchange Limited

Phiroze Jeebhoy Towers

Dalal Street,

Mumbai-40001

Scrip Code: "532770"

The National Stock Exchange of India

Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (East)

Mumbai-400051

Scrip Code: "Hanung"

Ref: Hanung Toys and Textiles Lt., ISIN NO. INE 648H01013

Sub: Compliance Certificate (RTA & Compliance Officer) Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September 2017.

Dear Sir,

This is to certify that the activities in relation to both physical and electronic share transfer facility under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are maintained at/by M/s Karvy Computershare Pvt. Ltd., Hyderabad (Category-I, Registrar registered with the SEBI vide Registration no. INR000000221, the Registrar and Transfer Agent of Hanung Toys and Textiles Ltd. Delhi.

This Certificate is being issued pursuant to the provision of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

For Hanung Toys and Textiles Ltd.

For Hanung Toys and Textiles Ltd.

Company Secretary

(Sunita Thakur)

Company Secretary

For Karvy Computershare Pvt. Ltd.

Authorised Signator

Regd Off.: E - 93, 3" Floor, Greater Kailash Enclave - I, New Delhi-110048