



Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SAB000:2008 Accredited Company)

Regd. office : 19/X-1, Krishnapuram, G.T. Road, Kanpur-208 007 U.P. India

Ph. : +91 512 2401492, 2402893, 2402733 • Fax : +91 512 2402339

e-mail : shri@shrilakshmi.in • CIN : L17122UP1986PLC009985

14.04.2017

The Corporate Relationship Deptt.
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building,
Jeejabhoy Tower, Dalal Street,
Mumbai-400023

National Stock Exchange
5th Floor, Exchange Plaza,
Bandra (E)
Mumbai-400051

Dear Sir/Madam,

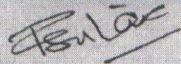
Sub: Compliance Certificate pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation Disclosure Requirement) Regulation, 2015

This is to certify that M/s Abhipra Capital Limited, Category-1, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration no. INR000003829 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility of the company are being maintained with them.

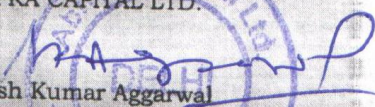
This is for your information and record.

Thanking you,

Yours faithfully,
For SHRI LAKSHMI COTSYN LTD.


Rakesh Kumar Srivastava
(Company Secretary cum Finance Controller)

For ABHIPRA CAPITAL LTD.


Dinesh Kumar Aggarwal
(Authorized Signatory)
GF 58-59, World Trade Centre
Barakhamba Lane, New Delhi - 110001

Corporate & Marketing Office :

C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.) • Tel. : 0120-4722700 • Fax : 0120-4722722
website : www.shrilakshmi.in • E-mail : noida@shrilakshmi.in

UNITS : MALWAN • AUNG • ABHAYPUR • REWARI BUZURG • ROORKI • SONIPAT • NOIDA