

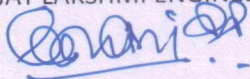
**Compliance Certificate**

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations,2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities are maintained by our Registrar and Share Transfer Agents, S.K.D.C. Consultants Ltd. having their office at Kanapathy Towers, 3<sup>rd</sup> Floor, 1391/A-1, Sathy Road,, Ganapathy, Coimbatore 641 006 registered with Securities and Exchange Board of India.

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30, 2017.

For VEEJAY LAKSHMI ENGINEERING WORKS LTD

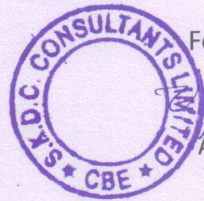


Compliance Officer

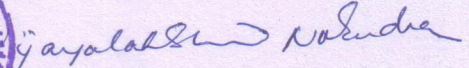
Date: 16 -10 - 2017

Place: Coimbatore

**VEEJAY LAKSHMI ENGINEERING WORKS LIMITED**  
No. 1, 4th Floor, Coimbatore



For S.K.D.C. CONSULTANTS LTD.



Authorised Signatory

Date: 16 - 10 - 2017

Place: Coimbatore