

Date: 17<sup>th</sup> April, 2017

To  
Dept. of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub: Regulation 7 (3) of SEBI (LODR) Regulations, 2015**

**Ref: Compliance Certificate from Share Transfer Agent**

With reference to above and pursuant to regulation 7 (3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Compliance Certificate issued by Compliance Officer of the Company and authorized representative of Share Transfer Agent for the half-year ended 31st March, 2017.


You are requested to take the same on your record.

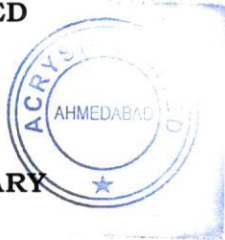
Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **ACRYSIL LIMITED**

  
**DAMODAR SEJPAL**  
**COMPANY SECRETARY**



Encl: As above.



**ACRYSIL LIMITED** (ISO 9001 : 2015 ; 14001 : 2015 and BS OHSAS 18001 : 2007)

Visit us on : [www.carysil.com](http://www.carysil.com)

**Factory & Head Quarter :**

Survey No. 312,  
Bhavnagar-Rajkot Highway, Navagam,  
Vartej-364060, Bhavnagar (INDIA)  
PH. : +91-278-2540218, 2540893  
Fax : +91-278-2540558  
E-mail : [info@carysil.com](mailto:info@carysil.com)

**Regd. Office :**

B-307, 3rd Floor, Citi Point,  
J. B. Nagar, Andheri Kurla Road,  
Andheri (East). Mumbai - 400 059.  
Ph. : +91-22- 4015 7817 / 7818 / 7819  
Fax : +91-22- 2825 8052  
**CIN : L26914MH1987PLC042283**

**Ahmedabad Office :**

Shop No.4, Indraprastha Corporate,  
Opp. Shell Petrol Pump,  
100ft Road, Satellite  
Ahmedabad - 380015 (INDIA)  
Ph. : +91-79-26937082  
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**Bangalore Office :**

253,A-Kanakpura Main Road,  
7th Block, Jayanagar,  
Bangalore-560082.(INDIA)  
Ph.+91-9845196551

**Delhi Office :**

DTJ-029, Ground Floor,  
DLF Towers - B,  
Jasola,  
New Delhi - 110 025 (INDIA)  
Ph. : +91-11-40524889

Date: 10.04.2017

To  
The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

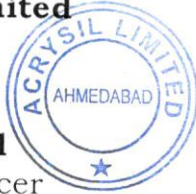
Kindly take note of the above.

Thanking you,

Yours faithfully,

**For Acrysil Limited**

  
**Damodar Sejpal**  
Compliance Officer



**For Bigshare Services Pvt. Ltd.**

  
**Ashok Shetty**  
Compliance Officer



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