

11th April 2107

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001

Dear Sir/Madam,

Compliance certificate under Regulation 7(3)

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate duly signed by Company Secretary and Compliance Officer of the Company and Registrar and Transfer Agents of the Company for the half year ended 31st March 2017.

Thanking you,

For **Saint-Gobain Sekurit India Limited**



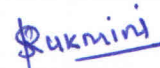
Rukmini Subramanian
Company secretary
Membership No. A 20207

T-94, M.I.D.C.,
Bhosari Industrial Estate Area,
Pune 411 026, Maharashtra.

**Compliance Certificate
for the half year ended 31st March 2017**

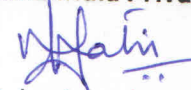
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify and confirm that the activities in relation to physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by Registrars & Transfer Agents of the Company, Link Intime India Private Limited (SEBI Registration No.INR000004058).

For **Saint-Gobain Sekurit India Limited**


Rukmini Subramanian
Company Secretary

5th April 2017

For **Link Intime India Private Limited**


Maheshwari Patil
AVP – Corporate Registry

