



Sect/43

25 April 2022

<b>The General Manager [BSE Listing Centre]</b> Department of Corporate Services <b>BSE Limited</b> New Trading Ring, Rotunda Building 1 <sup>st</sup> Floor P.J. Towers, Dalal Street Fort, Mumbai – 400 001	<b>The Manager [NSE NEAPS]</b> Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G - Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

**Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 December 2021**

Please note that the Company had been filing the certificate under Reg. 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on half yearly intervals on the basis of uniform financial year (April- March) ever since the captioned compliance became applicable. You are aware that the Company has been following calendar year as its financial year and in view of the same, this had also been discussed earlier with the stock exchanges and was acceptable to both NSE and BSE. Accordingly, as per the existing practice, the Company had already filed the annual certificate for the year ended 31 March 2022 on BSE Listing Centre on 8 April 2022 as the same has now become a yearly compliance. However, the same could not be filed on the NEAPS platform in NSE due to structural changes implemented in their system for submission of this compliance on yearly basis in line with our financial year (calendar year).

On a query raised by us to NSE in this regard, the NSE LISCO officer has provided guidance to align this filing with the Company's financial year (calendar year) from this year itself. In line with this guidance, please find enclosed herewith the compliance certificate dated 25 April 2022 under the aforesaid Regulation 7(3) for the year ended 31 December 2021, duly signed by the Compliance Officer of the Company and authorized representative of the Company's Registrar and Share Transfer Agents, KFin Technologies Limited. You are requested to please take a note of the same and treat this as due compliance of the captioned regulation, which will henceforth be complied by us as per the financial year (calendar year) followed by the Company.

Thanking you,  
Yours faithfully,

A handwritten signature in blue ink, appearing to read "Pawan Marda", is written over a horizontal line.

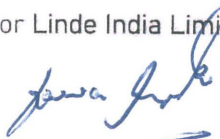
**Pawan Marda**  
Director – Corporate Affairs and Company Secretary

Encl.: As above

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 for the year ended 31 December 2021

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that in respect of the year ended 31 December 2021, all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agents, KFin Technologies Limited [CIN: U72400TG2017PLC117649], which is a SEBI approved category-I Registrar & Transfer Agents, registered with SEBI having SEBI Registration Number: INR00000221.

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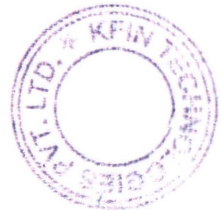


Pawan Marda  
Director - Corporate Affairs and Company Secretary

For KFin Technologies Limited



Raju S V  
Dy. Vice President



Date: 25 April 2022