

Date: 28/04/2017

CIN: L17121KA1999PLC025320

To,
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai-4000 051

To,

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai – 4000 001

Dear Sir

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

With reference to above, we have enclosed the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended 31st March 2017.

Thanking you and requesting to you update your records.

With best regards

For INDUS FILA LIMITED

Sullay

Authorised Signatory



Date: 18.04.2017

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Compliance Certificate - Regulation 7 (3) of Subject: SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015.

Code: 532821

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058

Thanking you,

Yours truly,

For Indus Fila Limited

Nitin N Mandhana Compliance Officer For Link Intime India Private Limited

Authorized Representative