

ISIN: INE880M01020

DATE: 10.10.2017

SCRIP CODE: 532034

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Compliance Officer of the Company and the Authorized Representatives of the Registrar & Share Transfer Agents do hereby certify that the **M/s SAFAL HERBS LIMITED** having its Registered Office at 305, 3RD FLOOR, NEELKANTH CHAMBERS, PLOT NO. 14, L.S.C. SAINI ENCLAVE, EAST DELHI-110092 has appointed **M/s SATELLITE CORPORATE SERVICES PVT LTD** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at B-302, SONY APARTMENT, OPP. ST. JUDE'S HIGH SCHOOL, 90 FEET ROAD, JARI MARI, SAKINAKA, MUMBAI- 400072 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003639.

Further, **M/s SATELLITE CORPORATE SERVICES PVT LTD** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s SAFAL HERBS LIMITED** during the period from April 1, 2017 to September 30, 2017 on its behalf.

For, M/s SAFAL HERBS LTD

Mukesh Gupta

COMPLIANCE OFFICER
MUKESH GUPTA
DATE: 10.10.2017

For Satellite Corporate Services Pvt Ltd.

[Handwritten Signature]

Authorised Signatory

