MAGNUM LIMITED

CIN: L74140GJ1992PLC016891

Regd. Office: 306, Sarthik Complex, Iscon Cross Road, Satellite, Ahmedabad - 380015 Email id: magnum_ahd@yahoo.com
Ph No: 079 26768844

To BSE Limited P. J. Towers, Dalal Street Fort, Mumbai – 400001

Sub : Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

Dear Sir,

We-

- 1. Compliance Officer of Company
- 2. Authorized Representative of the RTA

Hereby certify and confirm that **M/s. Magnum Limited** has appointed **M/s Link Intime India Pyt. Ltd.** as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Yearly as on 31st March 2017

For & on behalf of M/s. Magnum Limite

Santosh Kumar Awastai Compliance Officer

Place: Ahmedabad Date: 07.04.2017

For & on behalf of

M/s. Link Intime India Pvt. Ltd

Authorised Representative

Place: Ahmedabad

Date: