

15.04.2017

To  
The Corporate Relationship Department  
**BSE Limited**  
P J Towers, Dalal Street Fort,  
**MUMBAI.**

Dear Sir,

Sub: Submission of Compliance Certificate for the Half Year Ended 31<sup>st</sup> March, 2017

Ref: Script Code: 530617

With reference to above cited subject, please find enclosed Compliance Certificate for the half year ended 31<sup>st</sup> March, 2017 in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

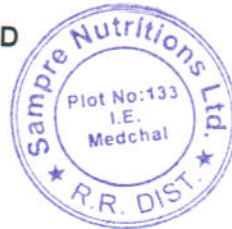
This is for you kind information and necessary records.

Thanking you,

Yours Truly,  
For **SAMPRE NUTRITIONS LIMITED**



**B K GURBANI**  
Chairman & Managing Director



**Encl:** As Above

**COMPLIANCE CERTIFICATE**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017**  
*[Pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)*  
*Regulations, 2015]*

To,  
The Department of Corporate Services,  
**BSE Limited**  
P J Towers, Dalal Street  
Fort, **MUMBAI**

We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company viz. **M/s. SAMPRE NUTRITIONS LIMITED** (Script Code: BSE-530617) for the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) **M/s. BIGSHARE SERVICES PRIVATE LIMITED** (SEBI registration number **INR000001385**), having office at #306, 3<sup>rd</sup> Floor, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad – 500 082, Telanganain effective and efficient manner.

This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

SIGNED by the authorized signatory of  
**BIGSHARE SERVICES PRIVATE LIMITED**



Authorised Signatory



For and on behalf of the Board  
**SAMPRE NUTRITIONS LIMITED**



Compliance Officer



Place: Medchal  
Date: 15.04.2017