## FIRST WINNER Industries Limited

Regd. Office: 605, Business Classic: Chincholi Bunder Road, Malad (West). Mumbar - 400-064 Tel: 91-22-2880-2255 / CIN: L51909MH2003PLC138778 Email: info@firstwinnered in • Website: www.firstwinnered.in

REF: SECT\STEX.2015-16

Date: 30.10.2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Stock Code: 532996)

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 April 1, 2017 to September 30, 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, we are,

Yours truly,

For First Winner Industries Ltd

Rinku Patodia

Managing Director

DIN: 00752500

For Link Intime In fia Private Limited

MUMBAI

Authorized Representative