

07th April, 2017

The BSE Ltd.

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corp.relations@bseindia.com
Security Code No. : 517296

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
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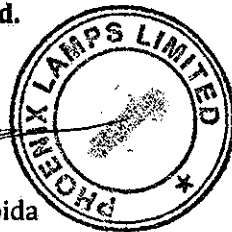
COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Phoenix Lamps Ltd.

N.S. Mh



59-A, NSEZ, Phase-II Noida
District Gautam Budh Nagar
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J P Rustagi



J P Rustagi
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
1E/13, Jhandewalan Extension,
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