DATE 04.04.2017

To,
BOMBAY STOCK EXCHANGE
FLOOR 25, P J TOWERS
DALAL STREET
MUMBAI 400001

Ref:- Scrip Code 514460/ SYMBOL:

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended March 2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058

For Oswal Yarn Limited

Compliance Officer

For Link Intime India Private Limited

Authorized Representative