

To

The National Stock Exchange of India Limited  
Limited Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai – 400 023**

21<sup>st</sup> April, 2021

Dear Sirs,

**Sub : Compliance Certificate pursuant to Regulation 40(10) of  
SEBI Listing Obligations and Disclosure Requirements, (LODR)  
Regulations, 2015, for the half-year ended 31<sup>st</sup> March, 2021**

□ □ □ □ □

Pursuant to Regulation 40(10) of SEBI Listing Obligations and Disclosure Requirements, (LODR) Regulations 2015, we are sending herewith the Compliance Certificate issued by a Practicing Company Secretary, certifying that the half-year ended **31<sup>st</sup> March, 2021**, the Company has delivered all certificates within the stipulated period under Regulation 40(9) of SEBI LODR from the date of lodgment of transfer, transmission, sub-division, consolidation, renewal and exchange.

Please acknowledge receipt.

Yours faithfully  
for Easun Reyrolle Limited



PS Srinivasaraghavan  
Company Secretary & Compliance Officer

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT**

**FOR THE HALF-YEAR ENDED 31<sup>st</sup> March, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Easun Reyrolle Limited* maintained by *Integrated Registry Management Services Private Limited*, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by, *Easun Reyrolle Limited* with NSE and BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half-year ended on **31<sup>st</sup> March, 2021**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

VRINDA KAMAT

Practicing Company Secretary

Membership No. A29547

COP-16170

Date : 21st April, 2021

Place: Bangalore

UDIN NO- A029547C000143342

**VRINDA V. KAMAT**

Practicing Company Secretary

# 10/7E, Kumara Krupa Road,

High Grounds,

BANGALORE - 560 001.

VP  
Mem. No. A29547  
C.P. No. 16170