

To

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E)

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

14th October, 2020

Dear Sirs,

Mumbai - 400 051

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations 2015, for the half-year ended 30th September, 2020

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Pursuant to Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements, (LODR) Regulations 2015, we are sending herewith the Compliance Certificate issued by our Registrar and Transfer Agent, Integrated Registry Management Services Private Limited, certifying that for the half-year ended **30**th **September, 2020**, the RTA has delivered all activities in relation to both physical and electronic share transfer facility of the Company within the stipulated period as per LODR Regulations, 2015.

Please acknowledge receipt.

Thanking you

Yours faithfully for Easun Reyrolle Limited

PS Srinivasaraghavan

Company Secretary & Compliance Officer

Encl.: As above

The Secretary, BSE Ltd P J Towers, Dalal St, Mumbai 400 001 The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 30/09/2020 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify as follows:

All activities in relation to share transfer facility of the Company are maintained by **Integrated Registry**Management Services Private Limited, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

For Easun Reyrolle Ltd

Benegal Parameshwara Udpa Resolution Professional for Integrated Registry Management Services
Private Limited

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Anusha N Asst. General Manager