

Regd. Office: 605, Business Classic, Chincholi Bunder Road, Malad (West), Mumbai - 400 064.

Tel: 91-22-2880 2255 / CIN: L51909MH2003PLC138778
Email: info@firstwinnerind.in • Website: www.firstwinnerind.in

REF: SECT\STEX.2015-16

Date: 26.04.2018

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 October 1, 2017 to March 31, 2018 (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 India Private Limited

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Authorized Representative