



NSE/BSE/2020-21

Date 19th May 2020

To,
listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
Bandra-Kurla Complex,Bandra (E)
Mumbai-400 051

Corporate Relationship Department,
The BSE limited
P. J. Tower 1st Floor
Dalal Street,
Mumbai-400 001
Scrip Code-532678

Scrip Code-BRFL

Scrip Code : 532678

Subject: Compliance Certificate for the year ended 31st March. 2020.

Dear Sir/Madam

With reference to above, we are enclosing herewith compliance certificate as per the regulation 40(9) of SEBI (listing Obligation and disclosure requirements) Regulation, 2015 for the year ended March 31st March 2020.

Kindly take the same on your record.

Thanking you

Yours faithfully,

For **Bombay Rayon Fashions Limited**

Sd/-

Prachi Deshpande
Company Secretary

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2020

We have examined the records pertaining to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bombay Rayon Fashions Limited** (“the Company”) maintained by **Link Intime India Private Limited** (herein after referred to as “the Registrar & Share Transfer Agents” or “the RTA”) pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on **31st March 2020**;

- The Company and/or RTA have not received any request relating to the share transfer deeds, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

**HIMANSHU
SHANTILA
L KAMDAR**

Digitally signed by HIMANSHU SHANTILAL KAMDAR
DN: cn=HIMANSHU SHANTILAL KAMDAR, c=IN,
st=MAHARASHTRA, o=Personal,
serialNumber=165324ec5a0aa37ba
d138e30d91df06fec2224ceaf7ac63
9e8537670d06ac0
Date: 2020.05.18 20:28:43 +05'30'

**Place: Mumbai
Date: May 18, 2020**

**HIMANSHU S. KAMDAR
PARTNER
FCS: 5171
COP: 3030
UDIN: F005171B000252429**