

Date: October 14, 2020

<p>BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 505075</p>	<p>National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO</p>
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Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the period April 1, 2020 to September 30, 2020 (both days inclusive) activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Link Intime India Private Limited**, which is SEBI approved Category-1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

We request you to take the same on your records and oblige

Thanking you,

Yours faithfully,

For Setco Automotive Limited

  
Chandra Kant Sharma  
Company Secretary



For Link Intime India Private Limited

  
Balaji Sharma  
Vice President – Corporate Registry

