

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India (91) 891 2577077 | contact@alufluoride.com alufluoride.com CIN – L24110AP1984PLC005096

M/s. Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 14 May, 2020

Dear Sir,

Sub: Submission of Certificate under Regulation 7 (3)

Please find enclosed Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations & Disclosure requirements), 2015 for the six months ended 31 March, 2020 duly signed by the Compliance Officer of the Company and authorized representative of the Registrar & Share Transfer Agent.

Please acknowledge receipt.

Thanking you,

Yours faithfully, For ALUFLUORIDE LIMITED

V.B.RAMA SARMA Company Secretary MS No.ACS22066

Encl:a.a.





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Mulagada, Mindi, Visakhapatnam 530 012, India (91) 891 257 7077 | contact@alufluoride.com alufluoride.com CIN-124110AP1984FLC005096

COMPLIANCE CERTIFICATE
(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE-524634) are maintained by XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board f India (SEBI) with registration number: INR0000000254.

For ALUFLUORIDE LIMITED

V.B.RAMA SARMA Company Secretary MS No.ACS22066

Place: Visakhapatnam Date: 14.05.2020 For XL Softech Systems Limited

R.RAM PRASAD Compliance Officer

Place: Hyderabad Date: 14.05.2020