

To

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

Dalal Street Mumbai - 400 023

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

21st April, 2021

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 31st March, 2021

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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 31st March, 2021, 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 31/03/2021 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 Limited

A Kamatchinathan Chief Financial Officer for Integrated Registry Management Services
Private Limited

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Anusha N Asst. General Manager