

Shrenuj & Company Ltd.

HW 7011-13, Bharat Diamond Bourse,
Bandra Kurla Complex,
Mumbai-400 051, India.
Tel. +91 (22) 6789 7788
Fax. +91 (22) 2675 5800
www.shrenuj.com

April 13, 2018.

Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoi Towers,
Dalal Street,
Mumbai – 400 001.

Listing Compliance Department,
National Stock Exchange of India Ltd.
“Exchange Plaza”, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/ Madam,

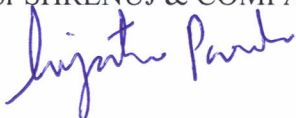
Sub: **Compliance under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Certificate for the half year ended 31st March, 2018 duly signed by the Representative of the Company and of the Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For SHRENUJ & COMPANY LTD.,



SUJATA G. PARAB
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER

Encl.: as above.

COMPLIANCE CERTIFICATE

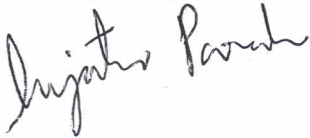
For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

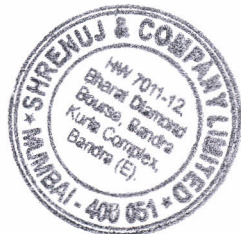
This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SHRENUJ AND COMPANY LTD has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For SHRENUJ AND COMPANY LTD



COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

