SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: 16.04.2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations 2015 Scrip Code: 521036

With reference to the above cited subject, please find the enclosed Compliance Certificate for the year ended 31st March, 2024 under Regulation 7 (3) of SEBI (LODR) Regulations 2015.

This is for your kind information and necessary records.

Yours Faithfully,

For SOURCE INDUSTRIES (INDIA) LIMITED

N Sudhakar Managing Director DIN: 06785232

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: 16.04.2024

To
The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for the year ended -31.03.2024 Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s. Source Industries (India) Limited, has ensured that all the activities in relation to both physical and electronic share transfer facility for the period from 01.04.2023 to 31.03.2024 are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by M/s. Bigshare Services Private Limited Registered with SEBI vide Registration No. INR000001385, having their office at Flat No. 306, Right Wing, 3rd Floor, Amrutha Ville Apt, Raj Bhavan Road, Somajiguda, Hyderabad – 500082, the registrars and transfer agents of the Company.

For Source Industries (India) Limited

For Bigshare Services Private Limited

Navath Digitally signed by Navath Sudhakar Date: 2024.04.16
Sudhakar 12:14:18 +05'30'

N Sudhakar Managing Director DIN: 06785232 JIBU Digitally signed by JIBU THANKA THANKACHAN JOHN Date: 2024.04.16 15:29:41 +05'30'

Authorised Signatory