

S.R. Industries Limited

CIN: L29246PB1989PLC009531 Regd. Off.: E-217, Industrial Area, Phase 8B Mohali, Punjab - 160071 Website: www.srfootwears.com Email: info@srfootwears.com Tel: +91 172 4602888

Dated: 15.10.2020

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 513515 Symbol: SRIND

<u>Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020</u>

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate issued by CS RPS Khurana, Practicing Company Secretary for the half year ended 30th September, 2020.

Kindly take the same on your records and acknowledge the receipt.

Yours Faithfully, For S.R. Industries Limited

(Amit Mahajan)

Wint Mak

Director

DIN: 00038593



H No. 2407, Sector 35-C, Chandigarh-160022 Ph: 0172-4612292, MB-9815587783 Email: rpskhurana7@gmail.com

To, Manager - Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I, have examined all the Shares Transfer Deeds, Memorandum of Transfer, registers, files and other documents and papers relating to **M/s S.R. Industries Limited** ("The Company") maintained by **Link Intime India Private Limited**, pertaining to transfer of securities of the company for the half year ended September 30, 2020 for the purpose of issuing Compliance Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company.

I hereby certify that:

No Application for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares were received during the half year ended September 30, 2020.

For RPS KHURANA & ASSOCIATES

Date: October 15, 2020 Place: Chandigarh

UDIN: A012333B000963481

(CS. RPS Khurana) M.No.12333

COP No.5013