

FM: SEC: 43A (IX)

9th October, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 500033

Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm all activities in relation to share transfer facility are maintained by the Company's registrar and share transfer agent, viz. Link Intime India Private Limited, which is a SEBI approved category-I Registrar and Transfer Agent (SEBI Registration Number: INR000004058).

For Force Motors Limited

Kishore P. Shah

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorised Signatory