

FM: SEC: 43A (IX) 14th May, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalai 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 having SEBI Registration Number: INR000004058.

For Force Motors Limited Sd/-Kishore P. Shah Company Secretary & Compliance Officer For Link Intime India Private Limited Sd/Ashok Gupta
Authorised Signatory

Kindly note that the document could not be physically signed, as the employees are working from home because of the outbreak of COVID-19.

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