


TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018


Re: Scrip Code: 512289 (BSE) & SHIRPUR-G (NSE)

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended September 30, 2018, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re. 10/- each of Shirpur Gold Refinery Limited (CIN: L51900MH1984PLC034501), having its registered office at Refinery Site, Shirpur, Dist Dhule - 425405, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd

  
Ishwar Suvarna  
AVP-Corporate Registry  
Mumbai, dated October 21, 2018

We confirm  
Shirpur Gold Refinery Limited

  
Shyamal Padhiar  
Company Secretary & Compliance Officer

