To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 506042

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2019 to March 31, 2020

Dear Sir/ Madam,

The Company has appointed Satellite Corporate Services Pvt Ltd having Registration No: INR000003639 as Registrar and Share Transfer Agent w.e.f 21/01/2020 for handling share transfers and allied matters.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Ltd (CIN - U65990MH1994PTC077057) w.e.f. 21.01.2020 and Purva Shareregistry India Pvt. Ltd. period from 01.10.2020 to 20.01.2020 having their Office at 6-302, Sony Apartment, Opp. St Jude High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai, Maharashtra, 400072 and Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011 respectively.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For HARI GOVIND INTERNATIONAL LIMITED

For Satellite Corporate Services Pvt Ltd

Director/Company Secretary/Compliance Officer

Purva Share Registry India Private Limited

Authorised Signatory