NSE/BSE/37/2019-20

26th October, 2019

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
Bandra-Kurla Complex,Bandra (E)
Mumbai-400 051

Scrip Code:BRFL

Corporate Relationship Department,
The BSE Limited
P.J. Towers,1st Floor,
Dalai Street,
Mumbai-400 001

Scrip Code:532678

Subject: Compliance Certificate for the half year ended September 30, 2019.

Dear Sir/Madam

With reference to above, we are enclosing herewith compliance certificate as per the regulation 40(9) of SEBI (listing obligation and disclosure requirements) Regulation, 2015 for the half year ended September 30, 2019.

Kindly take the same on your record.

Thanking you

Yours faithfully,
For Bombay Rayon Fashion Limited

Prachi Deshpande
Company Secretary
Rathi & Associates
COMPANY SECRETARIES
A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined the Share Transfers, Memorandum of Transfers, Registers, files and other documents relating to Bombay Rayon Fashions Limited ("the Company") maintained by Link Intime India Private Limited (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on 30th September, 2019, the Company and/or RTA has not received any request relating to the Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Date: October 15, 2019
Place: Mumbai

For RATHI & ASSOCIATES
COMPANY SECRETARIES

[Signature]
NEHA R LAHOTY
PARTNER
FCS No. 8568
COP No. 10286
UDIN - F008568A000088142