Date: 11.10.2019

Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip Code: 539011 Scrip ID: CHENFERRO
Sub: Compliance Certificate as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015

We herewith enclosed a Compliance Certificate as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015 signed by the Registrar and Share Transfer Agent and the compliance officer of the Company for the quarter ended 30th September 2019.

Please take into records.

Thanking You.

For Chennai Ferrous Industries Limited,

Suresh Kedia
Director.
Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 539011 ISIN No: INE777001016

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for CHENNAI FERROUS INDUSTRIES LIMITED.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. For CHENNAI FERROUS INDUSTRIES LTD

ASST.MANAGER (SHARES) COMPLIANCE OFFICER

*CAMEO CORPORATE SERVICES LIMITED*

REF : CAM:CFI:2019 DATE: 08.10.2019

BOMBAY STOCK EXCHANGE LTD
PHIROZE JEEJEEHOY TOWERS
DALAL STREET
MUMBAI - 400 001.

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com
CIN No. : U67120TN1998PLC041613