

FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN : U33100MH2001PLC130385

Date: 07-04-2022

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Respected Sir/Madam,

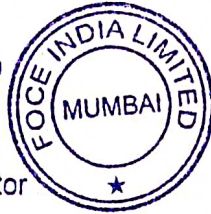
Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations 2015 for the year ended 31.03.2022

Enclosed herewith the Compliance Certificate under regulation 7(3) of SEBI (LODR), Regulations 2015 for the year ended as on 31st March, 2022.

This is for your information and records.

Yours faithfully,

For Foce India Limited
For FOCE INDIA LIMITED



Authorised Signatory / Director
Kuntal Sharma

Company Secretary & Compliance Officer

Registered office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai - 400 053

Email Id: office@foceindia.com; Phone No. 02226349544

Website: www.foceindia.com



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE0I7D01019

Scrip Code: None

Compliance Certificate

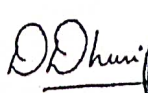
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s FOCE INDIA LIMITED. having its Registered Office at 4 KINGSTON, SHASTRI NAGAR,, LOKHANDWALA COMPLEX,, ANDHERI (WEST),, MUMBAI, 400053 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s FOCE INDIA LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s FOCE INDIA LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 06/04/2022

For FOCE INDIA LIMITED




Company Secretary and compliance officer
M.No. ACS/FCS A66330

Place: MUMBAI
Date: 08/04/2022