

To

The National Stock Exchange of India Limited
Limited Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023

22nd April, 2019

Dear Sirs,

**Sub : Compliance Certificate pursuant to Regulation 40(10) of
SEBI Listing Obligations and Disclosure Requirements, (LODR)
Regulations, 2015, for the half-year ended 31st March, 2019**

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Pursuant to Regulation 40(10) of SEBI Listing Obligations and Disclosure Requirements, (LODR) Regulations 2015, we are sending herewith the Compliance Certificate issued by a Practicing Company Secretary, certifying that the half-year ended **31st March, 2019**, the Company has delivered all certificates within the stipulated period under Regulation 40(9) of SEBI LODR from the date of lodgment of transfer, transmission, sub-division, consolidation, renewal and exchange.

Please acknowledge receipt.

Yours faithfully
for Easun Reyrolle Limited



PS Srinivasaraghavan
Company Secretary & Compliance Officer

Encl: As above



S.VISWANATHAN
COMPANY SECRETARY

Flat 'B',
Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram West,
Bangalore-560055
EMailId:cs_viswanathan@yahoo.com
Tel: 41674875, Mob: 9845220950

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31st March, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***Easun Reyrolle Limited*** maintained by ***Integrated Registry Management Services Private Limited***, pertaining to transfer of equity shares of the company for the period from ***1st October, 2018*** to ***31st March, 2019*** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by, ***Easun Reyrolle Limited*** with NSE and BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on ***31st March, 2019*** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from ***1st October, 2018*** to ***31st March, 2019*** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

(Name, Membership No and Signature of
Practicing Company Secretary)

Date : 19th April, 2019

Place: Bangalore

S. VISWANATHAN
Company Secretary
C.P. No. 5284