

To

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

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

19th April, 2019

Dear Sirs,

**Sub : Compliance Certificate pursuant to Regulation 7(3) 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 7(3) of SEBI Listing Obligations and Disclosure Requirements, (LODR) Regulations 2015, we are sending herewith the Compliance Certificate issued by our Registrar and Transfer Agent, Integrated Registry Management Services Private Limited, certifying that for half-year ended **31st March, 2019**, the RTA has delivered all activities in relation to both physical and electronic share transfer facility of the Company within the stipulated period as per LODR Regulations, 2015.

Please acknowledge receipt.

Thanking you

Yours faithfully
for Easun Reyrolle Limited



PS Srinivasaraghavan
Company Secretary & Compliance Officer

Encl.: As above

April 11, 2019

The Secretary,
BSE Ltd
P J Towers, Dalal St,
Mumbai 400 001

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

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31/03/2019 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify as follows:

All activities in relation to both physical and electronic share transfer facility of the Company are maintained by **Integrated Registry Management Services Private Limited**, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

for Easun Reyrolle Limited

Raj H Eswaran
Managing Director



for Integrated Registry Management Services Private Limited

K Balasubramanian
Deputy General Manager

