

To

The National Stock Exchange of India Limited  
Limited Exchange Plaza, 5<sup>th</sup> 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**

18<sup>th</sup> June, 2020

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 31<sup>st</sup> March, 2020**

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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 **31<sup>st</sup> March, 2020**, 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 YEAR ENDED 31<sup>st</sup> March, 2020**

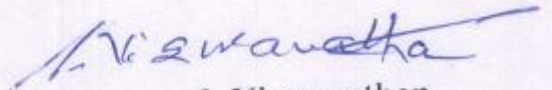
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Easun Reyrolle Limited** maintained by **Integrated Registry Management Services Private Limited**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** 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 year ended on **31<sup>st</sup> March, 2020**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** 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. – NIL as on 31.03.2020



Date: 11th June, 2020  
Place: Bangalore

  
S. Viswanathan  
Practicing Company Secretary  
ACS No: 5284  
CP No: 5284  
UDIN: A005284B000336881

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