

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**

21<sup>st</sup> October, 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 30<sup>th</sup> September, 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 **30<sup>th</sup> September, 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,  
17<sup>th</sup> 'A' Cross, 10<sup>th</sup> 'A' Main  
Malleswaram West,  
Bangalore-560055  
EMail: [cs\\_viswanathan@yahoo.com](mailto:cs_viswanathan@yahoo.com)  
Tel: 41674875, Mob: 9845220950

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 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 **1<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 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 **30<sup>th</sup> September, 2019**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 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)

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

Date : **18<sup>th</sup>** October, 2019

Place: Bangalore

UDIN : A005284A000115075