

TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Re: Scrip Code: 512289 (BSE) & SHIRPUR-G (NSE)

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended September 30, 2019, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re. 10/- each of Shirpur Gold Refinery Limited (CIN: L51900MH1984PLC034501), having its registered office at Refinery Site, Shirpur, Dist Dhule - 425405, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd



Balaji Sharma

VP-Corporate Registry

Mumbai, dated October 17, 2019



We confirm
Shirpur Gold Refinery Limited



Shyamal Padhiar

Company Secretary & Compliance Officer

