

**Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30.09.2020**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to Shirpur Gold Refinery Limited in compliance of applicable regulatory requirements and it is not subject to any situation/ condition which inhibits its eligibility to act as a RTA.

Kindly take the above on your record.

Thanking you,

Yours truly,  
For Link Intime India Pvt Ltd



Authorized Signatory  
Date: 14.10.2020



For Shirpur Gold Refinery Limited



Authorized Signatory