



REMSONS

Industries limited

P.O.Bag No.7685 Mumbai- 400067

Tel. : 26262100 / 26113883 / 26114452

Web : www.remsons.com

CIN : L51900MH1971PLC015141

10th April, 2020

To,
Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip code: **530919**

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Symbol: **REMSONSIND**

Dear Sir,

Pursuant to the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Half Yearly Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of the Share Transfer Agent for the half year ended **31st March, 2020.**

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Remsons Industries Limited**

Rohit Darji
Company Secretary & Compliance Officer

Encl.: as above



COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Remsons Industries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Remsons Industries Limited

A circular stamp for Remsons Industries Limited, Mumbai, with the text "REMSONS INDUSTRIES LTD. * MUMBAI 400 087". To the right of the stamp is a handwritten signature in blue ink.

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

A circular stamp for Sharex Dynamic (India) Pvt. Ltd., Mumbai, with the text "SHAREX DYNAMIC (INDIA) PVT. LTD. * MUMBAI 400 087". To the left of the stamp is a handwritten signature in blue ink.

(AUTHORISED SIGNATORY)