7th September, 2016

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Company Updates

Dear Sir,

This is to inform you that the Company has been recently certified with ISO 14001: 2015 & OHSAS 18001: 2007 standards by TUV Rheinland, GmbH. These standards are internationally recognized for maintaining best practices relating to Environment and Occupational health and safety management system. Previously company was holding ISO 9001:2015, internationally known Quality standard.

This is for your information.

Thanking you.
Yours faithfully,
For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary