

Regd. Office: 2, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Ph.: (079) 2656 1000, 2656 5566 CIN NO: L67120GJ1994PLC022740

Dt. 13<sup>th</sup> October, 2016

To, Listing Department BSE Limited P. J. Towers, Dalal Street Fort, Mumbai – 400001

## **SCRIP CODE: 511738**

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

Dear Sir.

We-

1. Compliance Officer of the Company

2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Mehta Securities Limited has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the half year ended on 30<sup>th</sup> September, 2016.

For & on behalf of.

M/s. Mehta Securities Limited

P. R. Modi Compliance Officer

Place: Ahmedabad Date: 13<sup>th</sup> October, 2016 V. B. Shah Compliance Officer

For & on behalf of

M/s. Purva Sharegistry (India) Private Limited

Place: Mumbai

Date:

E-mail: mehtasec@yahoo.co.in - www.mehtasecurities.com