

Compliance pursuant to Regulation 54(5) of SEBI  
(Depositories and Participants) Regulations, 1996 –

In compliance of Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, we like to confirm that

- (i) the securities comprised in the share certificate nos. 61003 and 61042 received from the following shareholder for dematerialization of shares, have been listed with BSE Limited and The Calcutta Stock Exchange Limited, where the earlier issued shares are listed and
- (ii) the concerned share certificates have been mutilated and cancelled immediately after due verification and the name of the Depository has been substituted as the registered owner of the shares comprised in the said certificates in the record of the Company.

<u>Regd. Folio No.</u>	<u>Name of the Shareholder</u>	<u>No. of shares</u>
H000279	Mr. Adarsh Kumar Halwasiya	4,000

This has also been confirmed by C B Management Services (P) Limited, the Registrars and Share Transfer Agent of the Company, vide their certificate dated 1<sup>st</sup> October, 2018.