

April 9, 2018

BSE Limited

Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai- 400001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In compliance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended March 31, 2018.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Reliance Securities Limited



Ashish Turakhia
Company Secretary

Encl. As above



Reliance Securities Limited
11th Floor, R-Tech IT Park,
Nirlon Compund,
Western Express Highway,
Goregoan East,
Mumbai 400 063

Karvy Computershare Private Limited
Karvy Selenium, Tower-B, Plot no. 31& 32, Survey
No. 116/22, 115/24, 115/25, Financial District,
Nanakramguda, Hyderabad 500 032, Telangana.

April 06, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051


Dear Sir(s),

Sub.: Compliance Certificate

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that **Karvy Computershare Private Limited**, (Category I Registrar & Share Transfer Agent), our Registrar and Transfer Agent maintain all activities in relation to physical and electronic share transfer facility for the Company in respect of the half-year ended March 31, 2018.

Thanking you.

Yours faithfully,
for **Reliance Securities Limited**


Mr. Ashish Turakhia
Company Secretary



for **Karvy Computershare Private Limited**


Praveen Chaturvedi
General Manager

