

April 08, 2019

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,

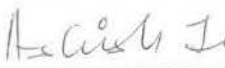
In compliance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended March 31, 2019.

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
Reliance Centre, 4th Floor,
North Wing, Off. Western Express Highway,
Santa Cruz East,
Mumbai – 400 055.

Karvy Fintech 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 03, 2019

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

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 Fintech 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 year ended March 31, 2019.

Thanking you.

Yours faithfully,
for **Reliance Securities Limited**

Ashish Turakhia
Ashish Turakhia
Company Secretary



for **Karvy Fintech Private Limited**

Praveen Chaturvedi
Praveen Chaturvedi
General Manager

