

To

The Bombay Stock Exchange (BSE Limited)
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

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

Dear Sir / Madam,

Scrip Code: 503696

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical & electronic share transfer facility are maintained by Company's Registrar and Share Transfer Agent, viz. Karvy Computershare Private Limited, which is registered as Registrar & Share Transfer Agent in Category I with the Securities and Exchange Board Of India vide Registration Number INR000000221.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Shreenath Investment Company Limited

Priya Dhanuka

Priya Dhanuka
Compliance Officer



V.V. Ramachandra
For Karvy Computershare Private Limited
Name: *V.V. Ramachandra*
Authorized Representative

Date :- 13/04/2017