

## Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,  
104, Bombay Samachar Marg,  
Mumbai - 400 001. India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : [legal@batliboi.com](mailto:legal@batliboi.com)

Web : [www.batliboi.com](http://www.batliboi.com)

CIN : L52320MH1941PLC003494

The Listing Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001



Scrp Code: 522004

09.04.2018

Dear Sir/ Madam,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2018.**

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer/ Registrar to Issue or Share Transfer Agent of **Batliboi Limited** are maintained by **Datamatics Business Solutions Limited**, its Share Transfer Agent for the half year ended on 31<sup>st</sup> March, 2018 at the address mentioned hereunder:

Datamatics Business Solutions Limited  
Plot No. B -5, Part B, Cross lane  
MIDC, Marol Andheri (East)  
Mumbai 400093  
Tel No: 022-66712151-56  
Fax No: 022-66712011  
Email: [investorsqry@dfssl.com](mailto:investorsqry@dfssl.com)  
SEBI Reg No: INR000000874

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you.

Yours faithfully,

For **BATLIBOI LIMITED**

  
Sarika Singh

(Company Secretary)



For **Datamatics Business Solutions Limited**

  
(Authorized Representative)

