

Batliboi Ltd.

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

Legal & Secretarial Department

Regd. & Corporate Office :

Bharal 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
Web : www.batliboi.com
CIN : L52320MH1941PLC003494



Scrip Code: 522004

17th October, 2017

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 30.09.2017.

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 30th September, 2017 at the address mentioned hereunder:

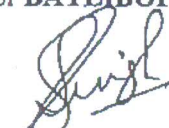
Datamatics Business Solutions Limited
Plot No. B -5, Part B, Cross lane
MIDC, Marol Andheri (East)
Mumbai 400093
Tel No: 022-66712151-56
Fax No: 022-66712011
Email: investorsqry@dfssl.com
SEBI Reg No: INR000000874

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

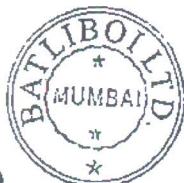
Thanking you.

Yours faithfully,

For **BATLIBOI LIMITED**


Sarika Singh

(Company Secretary)



For **Datamatics Business Solutions Limited**



(Authorized Representative)

