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The Listing Department
Bombay Stock Exchange Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 023.

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
Web. : www.batliboi.com
CIN : L52320MH1941PLC003494



■ **Scrip Code: 522004** ■

15th April, 2016

Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2016 duly signed by the Compliance Officer of the Company and the authorised representative of Share Transfer Agent of the Company.

Kindly take the above on record.

Thanking you

Yours faithfully,
For **Batliboi Ltd.**

NKThakur
Namita Thakur
Company Secretary

Encl: As Above

The Corporate Relationship Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
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Web : www.batliboi.com

CIN : L52320MH1941PLC003494



15th April, 2016

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

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 Financial Services Limited** its Share Transfer Agent for the year ended **31st March, 2016** at the address mentioned hereunder:

Datamatics Financial Services 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

Thanking you.

Yours faithfully,

For BATLIBOI LIMITED

(Compliance Officer)



For Datamatics Financial Services Limited

(Authorized Representative)

