

## Batliboi Ltd.

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

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

04<sup>th</sup> October, 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 30.09.2018.**

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 30<sup>th</sup> September, 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: [investorsqr@datamaticsbpm.com](mailto:investorsqr@datamaticsbpm.com)  
SEBI Reg No: INR000000874

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

Thanking you.

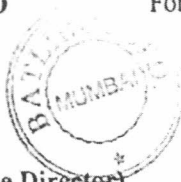
Yours faithfully,

For BATLIBOI LIMITED

For Datamatics Business Solutions Limited

Handwritten signature of Nirmal Bhogilal in black ink.

Nirmal Bhogilal  
(Chairman & Whole Time Director)  
DIN: 00173168



Handwritten signature of the Authorized Representative in black ink.

(Authorized Representative)

