

BHOGILAL FAMILY TRUST
5th Floor, Bharat House, 104, Mumbai Samachar Marg, Fort, Mumbai-400001
Tel: 022-22672631

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

Date: 27th May, 2020

Dear Sir/Madam,

Sub: Compliance status Certificate from Independent Auditor

We are enclosing herewith certificate received from Independent Auditor for the Compliance with the conditions of the exemption granted under regulation 11(5) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 dated 24th March, 2017 reference no. SEBI/WTM/SR/CFD-DCR/19/03/2017 for Inter se transfer (off-market) of 45,00,000 (15.6708%) equity shares of Batliboi Ltd by Mr. Nirmal Bhogilal to Bhogilal Family Trust.

Kindly take the same on your records.

Thanking you,

For **Bhogilal Family Trust**

Sd/-

Nirmal Bhogilal
(Managing Trustee)

Encl: As above

CC: Securities and Exchange Board of India
Plot No. C 4-A , G Block,
Near Bank of India,
Bandra Kurla Complex,
Bandra East, Mumbai,
Maharashtra 400051

Tel : 2200 4465, 2206 7440
Fax : 91-22- 2200 0649
E-mail : Mumbai@vsa.co.in
Website : www.vsa.co.in

V. Sankar Aiyar & Co.
CHARTERED ACCOUNTANTS
2-C, Court Chambers
35, New Marine Lines
Mumbai – 400 020

Certificate

This is to certify that Bhogilal Family Trust has complied with the conditions of the exemption granted under regulation 11(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 dated 24th March, 2017 reference no SEBI/WTM/SR/CFD-DCR/19/03/2017 for inter se transfer (off-market) of 45,00,000 (15.6708%) shares of Batliboi Ltd by Mr. Nirmal Bhogilal to Bhogilal Family Trust.

For V Sankar Aiyar & Co.
Chartered Accounts
Firm Registration No. 109208W

Partner
M No. 46050
UDIN : 20046050AAAADA8870

Place: Mumbai
Date: 27th May, 2020