

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

Dated: 03/04/2019

The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

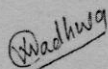
Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Scrip Code:- 520121

Dear Sir / Madam,

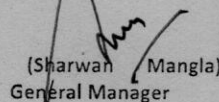
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, T-34, Okhla Industrial Area, Phase-II, New Delhi – 110 020, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

For Arcee Industries Limited



(Vaibhav Wadhwa)
Company Secretary &
Compliance Officer

For Mas Services Limited



(Sharwan Mangla)
General Manager



Delhi Office : 207-208 Pipe Chambers 5056 Sirkiwalan, Hauz Qazi, Delhi-110006 Ph.: 011-23212604 Fax : 011-23237826