



**S E R
INDUSTRIES
LIMITED**

(FORMERLY : SOUTH EASTERN ROADWAYS LTD.)

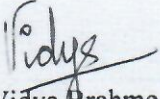
107/108, MITTAL CHAMBERS,
NARIMAN POINT, MUMBAI - 400 021.
Phones : 22813137/22813138/22813134
Fax: 022 - 22860392 email : ser@vsnl.com
CIN : L60231KA1963PLC004604

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015.**

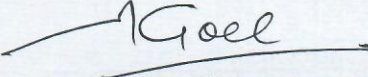
FOR THE YEAR ENDED MARCH 2023.

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, hereby certify that for the year ended 31st March, 2023 all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialisation) are maintained by TSR Consultants Private Limited (SEBI Registration No. INR000004009, the Registrar and Share Transfer Agent of the Company.

For TSR Consultants Private Limited


(Vidya Brahme)

For SER Industries Limited


(Managing Director)

Date : 15th May, 2023

Place : Mumbai