

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082
Phone No. 040-42014389, Email Id: sourceinvestors@gmail.com

Date: 15.05.2020

To,
Department of Corporate Services

BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations 2015
Scrip Code: 521036

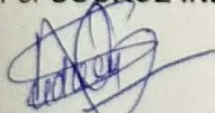
With reference to the above cited subject, please find enclosed the following compliance:

1. Compliance Certificate for the half year ended 31st March, 2020 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2020 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March, 2020 **Annexure- 3**
4. RTA Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2020. **Annexure4**

This is for your kind information and necessary records.

Yours Faithfully,

For **SOURCE INDUSTRIES (INDIA) LIMITED**



N Sudhakar
Managing Director



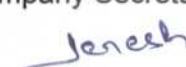
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015

HALF YEAR ENDED 31st MARCH, 2020

We have examined all the relevant books, registers, forms, documents and papers of M/s **SOURCE INDUSTRIES (INDIA) LIMITED** having its Registered Office at H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082 maintained by its Registrars and Share Transfer Agents **M/s Bigshare Services Private Limited** having its Office at flat No 306, right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad – 500 082 pertaining to equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 purpose of issuing certificate under Regulation 40(9) of the SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s Source Industries (India) Limited and hereby certify that the Company has not received any request for transfer, renewal. Exchange, consolidation or endorsement of calls/allotment monies of shares during the half year ended on **31st March, 2020**

Place: Hyderabad
Date: 15.05.2020

For P S Rao & Associates
Company Secretaries


Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365

UDIN: A021697B000242478

