



COMPLIANCE CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

HALF YEAR ENDED 30TH SEPTEMBER, 2015

We have examined all the relevant books, registers, forms, documents and papers of M/s **SOURCE INDUSTRIES (INDIA) LIMITED** having its Registered Office at D.No: 4-1-969/1-2, 3rd Floor, B Shankarlal Building, Abids, Hyderabad-500001 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 April, 2015 to 30th September, 2015 for the purpose of issuing certificate under Clause 47 Sub-Clause (c) of the listing agreement entered into with the Stock Exchanges by the M/s Source Industries (India) Limited and hereby certify that the Company have delivered during the half year ended on **30th September, 2015**, all Certificates of shares issued after registration of transfer within 15 days (*excluding the period of notice sent to the shareholders*) of the date of lodgment of transfer.

Place: Hyderabad
Date: 15.10.2015

for P S Rao & Associates,
Company Secretaries


N Vanitha
Company Secretary
C P No: 10573

