

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Regd Office : D.No.: 4-1-969/1-2, 3rd Floor, B. Shankarlal Building, Abids, Hyderabad - 500 001, INDIA.

Tel : 040 - 24761134, Fax : 040 - 23352185, E.mail : source.investors@gmail.com ; Website : www.sourceindustriesindia.com

Dated: 20th April, 2016

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub:- Compliance under SEBI (LODR) Regulations
Ref: Script Code 521036

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

1. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2016 as **Annexure 1**
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March 2016 **Annexure 2**

This is for your kind information and necessary records.

Thanking you,

Yours truly,
For **SOURCE INDUSTRIES (INDIA) LIMITED**

N.L. Saigal
DIRECTOR





CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
HALF YEAR ENDED 31ST MARCH, 2016

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 October, 2015 to 31st March, 2016 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

1. the Company during the period has delivered Certificates of shares after registration of transfer within 15 days (*excluding the period of notice sent to the shareholders*) as per the Listing Agreement which was repealed and within 30 days as per the SEBI (LODR) Regulations from the date of lodgment of transfer
2. the Company during the period has not received any request for consolidation, renewal. Exchange or endorsement of calls/allotment monies of shares.

Place: Hyderabad
Date: 20.04.2016

for P S Rao & Associates,
Company Secretaries

N Vanitha
Company Secretary
C P No: 10573