

Date: 22nd April, 2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 7(3) for the period ended 31st March, 2019

Ref. - : Scrip Code - 532021

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate duly signed by RTA agent M/s. Niche Technologies Private Limited and Ms. Amrita Bhattacharya compliance officer of the company for the half year ended 31st March 2019

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Senbo Industries Limited




Amrita Bhattacharya
Compliance officer

Encl: as above

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31st, 2019

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 half year ended March 31st, 2019 all activities in relation to both physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by Niche Technologies Private Limited (SEBI Regn No: INR000003290) at 3A, Ackland Place, Room No: 7A & 7B, 7th Floor, Kolkata- 700017.

For Senbo Industries Limited




Amrita Bhattacharya
Company Secretary & Compliance Officer

For Niche Technologies Private Limited




Ashok Sen
Authorised Signatory