



Ref: Scrip No. 952099 (ISIN: INE781S08014)

Date: 14/04/2016

To,
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Fort,
Mumbai - 400 001

Sub: Yearly Compliance Certificate for the financial year ended on 31st March 2016

Dear Sir,

As per Chapter III, Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby certified that all the activities in relation to both physical and electronic share transfer facility maintained by ICC REALTY (INDIA) PRIVATE LIMITED ("The Company") are either in house or through Registrar to an issue and share transfer agent registered with the SEBI.

Thanking you.

For ICC Realty (India) Private Limited



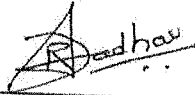
Signature & Stamp

Name: Lav Mehta

Designation: Compliance Officer



For Sharepro Services (India) Private Limited



Signature & Stamp

Name: Rajesh D. Jadhav

Designation: Sr. Manager