

**Dated: 29.04.2019**

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

Dear Sir/ Madam,

**Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate duly signed by Compliance Officer of the Company and authorized representative of the Maheshwari Datamatics Pvt. Ltd., Share Transfer Agent, regarding maintenance of physical & electronic share transfer facilities at Registrar & Share Transfer Agent for the half year ended 31<sup>st</sup> March, 2019.

This is for your information & records.

Thanking you.

Yours faithfully,  
For **Herald Commerce Limited**



**Krishna Banerjee**  
Compliance Officer



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2018 to 31/03/2019

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to HERALD COMMERCE LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to Physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

FOR MAHESHWARI DATAMATICS PVT. LTD.

S. Rajagopal  
Vice President & Compliance Officer

Date: 03/04/2019

Herald Commerce Limited

Compliance Officer

