

April 16, 2016

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street

Mumbai - 400 001

Fax No. 022-2272-3121/1278/1557/3354

BSE Scrip Code: 513723

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2016

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For HIMALAYA GRANITES LIMITED



**RAMESH KUMAR HARITWAL
MANAGING DIRECTOR & CEO**



For S. K. INFOSOLUTIONS PVT. LTD.



A circular blue ink stamp with the text "S. K. INFOSOLUTIONS (P) LTD." around the top edge and "KOL-6" in the center. A small star is at the bottom center.

**DILIP BHATTACHARYA
AUTHORISED REPRESENTATIVE**