

COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, DayashreeManjayya Shetty, being the Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s. Sangam Health Care Products Limited**, having its Registered Office at 205 & 206 Amarchand Sharma Complex S.P Road, Secunderabad – 500002, Telangana, India has appointed **M/s.XL Softech Systems Limited** as its Share Transfer Agents (STA) having its Place of activities at “3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 34 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No.INR000000254.

Further, **M/s. XL Softech Systems Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. Sangam Health Care Products Limited**, during the period from October 1, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. Sangam Health Care Products Limited**.

For Sangam Health Care Products Limited For XL Softech Systems Limited



DayashreeManjayya Shettyx
Compliance officer



Authorized Signatory

