

April 8, 2017

To,
The General Manager,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.

Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31st March, 2017.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by M/s. Sharex Dynamic (India) Private Limited, Registrar & Share Transfer Agent and the Compliance Officer of M/s. Swarnsarita Gems Limited, for the half-year ending on 31.03.2017 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Thanking You,

Yours Faithfully,

FOR SWARNSARITA GEMS LIMITED



**(PRAFULLA DEVALIYA)
COMPANY SECRETARY**



SWARNSARITA GEMS LIMITED

CIN No.: L36911MH1992PLC068283 | Email: info@swarnsarita.com | Web: www.swarnsarita.com

Ground Floor, 17/19, Dhanji Street, Mumbai - 400 003. Tel.: +91 22 4359 0000

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.



Yours Truly,

For SWARNSARITA GEMS LTD



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)