Date: 31/05/2020

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

Scrip Code: 538731

Dear Sir,

<u>Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that activities in relation to electronic share transfer facility are maintained from the period starting on 01st October, 2019 till 31st March, 2020 by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category I with the Securities and Exchange Board of India vide Registration Number: INR000001385

Thanking You, Yours Faithfully For HANMAN FIT LIMITED AKSHAT GUPTA

For Bigshare Services Private Limited