

Compliance Certificate Regulation 7(2) 7(3)

[As per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations Regulations, 2015.]

For the Half year ended 30th September 2020Date: 6th October, 2020**BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Dear Sir,

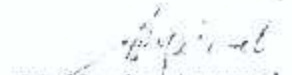
In compliance with the **Regulation 7(2) & 7(3)** of the Securities and Exchange Board of India (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015 notified on 2nd September 2015 for the half year ended on September 30, 2020 certifying that we have been already appointed Share Transfer Agent to M/S R&D Infotech Private Limited (Category I Registrar to an issue and Share Transfer Agent registered with SEBI) for providing electronic connectivity & handling physical share transfer work of the company and they are maintaining all activities in relation to both physical and electronic share transfer facility including investors services etc. The detail and status of Share Transfer Agent is mentioned hereunder:

1. Name of STA Address Email	R&D Infotech Private Limited (CIN: U.72200WB1997PTC084977) Regd. Office: 7A, Beltala Road, 1 st Floor, Kolkata – 700026, West Bengal, India Tel: 91-33-24192641/42 Fax: 91-33-24192642 rdinfotec@yahoo.com, rd.infotech@vsnl.net
2. SEBI Registration No	INR000003985
3. Category (SEBI Registration.)	Category I Registrar to an Issue and Share Transfer Agent
4. Type of SEBI Registration	Permanent Registration
5. STA Compliance Officer	Ms. DAKSHA MEHTA
6. RTA Connectivity ID – NSDL	IN200826 (Active)
7. RTA Connectivity ID - CDSL	228

For, R&D INFOTECH PVT LTD (RTA)

Mr. Ratan Kumar Mishra
(Director)

For, Carnation Industries Ltd.


Mr. Sanjay Agarwal
(Company Secretary)