

Corporate office: 113, Park Street, 9th Floor, Kolkata-700016, Phone: (033) 2265-7389, 2229-5098, 2217-6815, 2227-2131, Fax-(033) 2265-1388, Email-contact@baronahs.in Website-www.barooahs.com, CIN-L01132AS1915PLC000200

B & A/KOL/DDC/407 12th October 2020

To, THE GENERAL MANAGER THE DEPARTMENT OF CORPORATE SERVICES BOMBAY STOCK EXCHANGE LTD. P.J. TOWERS, DALAL STREET MUMBAI - 400001

Dear Sirs,

Re: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Scrip Code: 508136)

In terms of provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby certify that MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata-700045, Registrar and Share Transfer Agent of the company, who is registered with SEBI, maintained all activities relating to both physical and electronic share transfer facility.

Kind Regards,

D. Chowdhury

Company Secretary

For MCS Share Transfer Agent Limited

Partias Baatrachargh (Subhas Bhattarcharya) Compliance Officer