



27th October, 2017

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations, 2015

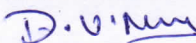
Dear Sir,

We -

1. Compliance Officer of Company
2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Yantra Natural Resources Limited as has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Yearly as on 30th September, 2017.

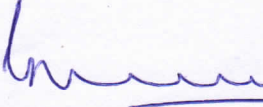

For & on behalf of
Yantra Natural Resources Limited


Dhiresh Munver
Managing Director and
Compliance Officer

DIN: 02782239



For & on behalf of
Purva Sharegistry (India) Private Limited

Place : Hyderabad
Date : 27/10/2017

Place : Mumbai
Date : 27-10-2017