

Factory Address: - 856/4, Sarali-Pithai Road, Village: Pithai – 387630, Tal: Kathalal, Dist: Kheda Postal Address: - 9, Bhaktiraj Bungalows, Opp: Shrinath Heaven Flat, Nr: Bhakti circle, New Nikol, Ahmedabad -382350

Date: 15.04.2023

To,

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051

Subject- Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023

Dear Sir/ Madam,

The Company has appointed Bigshare Services Private Limited having Registration No. INR000001385 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Bigshare Services Private Limited (CIN - U99999MH1994PTC076534), having its Office at Office No. S6 - 2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Cave Road, Andheri - [East], Mumbai - 400093, Maharashtra, India.

For Lead Reclaim and Rubber Products Limited

For Bigshare Services Pvt. Ltd

Arti Totla Compliance Officer **Authorised Representative**

Regd. Office: - A/8, Sunvilla Complex, Nr: Chines Hut Hotel, Dahej by Pass Road, Bharuch – 392001

CIN: - U25203GJ2012PLC072513 Phone: - +9198982 70892, Email: - jayeshhpatel5785@gmail.com