

SARA ELGI ARTERIORS LIMITED

Regd. Office : Elgi Towers, 737-D, Green Fields, Puliakulam Road, Coimbatore - 641 045. INDIA.

Tel : + 91 422 2311711, 4351711, Fax : + 91 422 2314411

E-mail: seal@sea.saraelgi.com Web: www.saraelgi-infinity.com

Works : 66A, LRG Fields, Otterpalayam, Pallapalayam (PO), Coimbatore - 641 103.

Tel : +91 422 2910115, Mobile : 98424 17311 TIN No : 33451883002, CST No : 728204 Dated 29/11/2003,

ECC No : AAHCS7971EEM002, PAN : AAHCS7971E, CIN : U28111TZ2003PLC010797



CONFIRMATION

We, M/s. Sara Elgi Arteriors Limited (CIN: U28111TZ2003PLC010797), having its Registered Office at Elgi Towers, 737 D, Puliakulam Road, Coimbatore – 641 045, Tamil Nadu, India hereby confirm and certify that the Company, its Directors and Promoters have never been categorized as a willful defaulter pursuant to RBI Circular Ref. No. RBI/2015-16/100 DBR. No. CID.BC.22/20.16.003/2015-16 dated 1st July 2015.

For SARA ELGI ARTERIORS LTD.

A handwritten signature in black ink, written over a horizontal line. The signature is stylized and appears to be the name of the director.

DIRECTOR.
DIN : 06909740

Date : 9th December, 2016

Place : Coimbatore

CONFIRMATION

We, M/s. Elgi Building Products Limited (CIN: U45201TZ1996PLC007037), having its Registered Office at Elgi Tower, 737-D, Pappanaickenpalayam Road, Puliakulam, Coimbatore – 641 045, Tamil Nadu, India hereby confirm and certify that the Company, its Directors and Promoters have never been categorized as a willful defaulter pursuant to RBI Circular Ref. No. RBI/2015-16/100 DBR. No. CID.BC.22/20.16.003/2015-16 dated 1st July 2015.

For ELGI BUILDING PRODUCTS LTD.



DIRECTOR.

DIN : 03604474

Date : 9th December, 2016

Place : Coimbatore



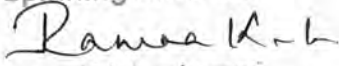
Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

CONFIRMATION

We, **Super Spinning Mills Limited (CIN: L17111TZ1962PLC001200)**, having its Registered Office at 'Elgi Towers', P.B No: 7113, Green Fields, Puliakulam Road, Coimbatore – 641045, Tamil Nadu, India hereby confirm and certify that the company, its directors and promoters have never been categorized as a willful defaulter pursuant to RBI Circular Ref. No. RBI/2015-16/100 DBR. No. CID.BC.22/20.16.003/2015-16 dated 1st July 2015.

For Super Spinning Mills Ltd


Ramaa Krishnakumar
Company Secretary

Date : 12th December, 2016

Place : Coimbatore

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com
CIN : L17111TZ1962PLC001200 Web : www.superspining.com

