

April 13, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Scrip Code: 951285; Scrip ID: 1175BGEL18; ISIN: INE030N07019) (Scrip Code: 951286; Scrip ID: 1175BGEL20; ISIN: INE030N07027) (Scrip Code: 951287; Scrip ID: 1175BGEL24; ISIN: INE030N07035)

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share/Debenture transfer facility are maintained by the Company's Registrar and Share Transfer agent viz., Skyline Financial Services Private Ltd. which is a SEBI approved category - (1) Registrar and Transfer Agent, registered with the Securities and Exchange Board of India vide Registration No. INR000003241.

Thanking you,

Yours faithfully, For Bhilwara Green Energy Limited

Vipul Sharma Company Secretary

Skyline Financial Services Private Limited

Sarbesh Singh

Manager & Authorised S

Landline No.: +91 11 49598000; Fax No.: +91 11 49598022 Email:- secretarial@herofutureenergies.com; Website:- www.herofutureenergies.com