SCRIP ID: SOUTLAT SCRIP CODE: 514454 FACTORY
B-11/W, SIPCOT INDL COMPLEX
GUMMIDIPOONDI
TIRUVALLORE DISTRICT
PIN: 601 201.

PHONE: 04119 322334

CIN:L25199TN1989PLC017137

Bombay Stock Exchange Ltd, Corporate Relationship Department, 1st floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai/400 001

October 12, 2016

Sub: Compliance Certificate under regulations 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the subject, we hereby enclose the Compliance Certificate on complying the half yearly compliance under the SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You.

Your s Faithfully.

Soubhagya Mohakhud Company Secretary

Sphalehuo

Encl: As above





CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.

Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO

CIN: U67120TN1998PLC041613

REF: CAM:2016 DATE:06/10/16

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir.

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SOUTHERN LATEX LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for SOUTHERN LATEX LIMITED.

ASST.MANAGER (SHARES)

COMPLIANCE OFFICER

Mohalchie