HARMONY CAPITAL SERVICES LTD.

(CIN: L67120RJ1994PLC008796)

Corp. Office No. 8A, 8th Floor, Astral Centre,

470-B, N. M. Joshi Marg, Chinchpokli – West, Mumbai – 400 011.

Tel .: 022 2300 1206, E-mail: harmonycsl@yahoo.com, Web site: www.hcsl.co.in

To,

Date: 06/10/2016

Listing Dept./Market Operation Dept.

BSE Limited,

14th Floor, Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 023

Sub: Submission of Compliance Certificate (Regulation (7(3))

Ref: Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing obligations and disclosure requirements)

Regulations, 2015, we are submitting Compliance Certificate for the half year ended on 30th September 2016.

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited

Asutosh Raulo Managing Director

DIN: 01589574

Encl: a/a.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2016

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities e.i. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGIST-RATION NO INRO00002102 for the Half year ended 30-09-2016.

Yours Truly,

For HARMONY CAPITAL SERVICES LTD.

For Harmony Capital Services Limited.

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)