

AUDITORS CERTIFICATE ON CORPORATE GOVERNANCE

TO THE MEMBERS OF SOURCE NATURAL FOODS AND HERBAL SUPPLEMENTS LIMITED

We have examined the compliance of conditions of Corporate Governance by SOURCE NATURAL FOOD AND HERBAL SUPPLEMENTS LIMITED for the year ended 31st March 2018, as stipulated in Regulation 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period from 1st April 2017 to 31st March 2018.

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the company.

In our opinion and to the best of our information and according to the explanation given to us, and the representation made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the relevant provisions of the above mentioned SEBI Regulations.

We have examined the relevant records of the company in accordance with the Generally Accepted Auditing Standards in India, to the extent relevant, and as per the Guidance note on Corporate Governance issued by the Institute of Chartered Accountants of India

As required by the Guidance Note Issued by the Institute of Chartered Accountants of India, we have to state that based on the report given by the Registrars and Share Transfer agents of the Company to the Investors Grievance Committee, as on 31st March 2018, that there were no grievance matters against the Company remaining pending for a period of more than 30 days.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the Management has conducted the affairs of the Company

**For Srinaga & Giridharan
Chartered Accountants
Firm No.004013S**

**Sd/-
S.Giridharan
Partner (M. No.024011)**

**Place: Bangalore
Dated: 02.08.2018**