

# SHREE SHALEEN TEXTILES LTD

Regd. Off. : C-108, Room B, "E" Wing, Crystal Plaza Co Op Soc, New Link Road, Andheri (W), Mumbai- 400 053  
Bangalore Unit: 284/8/9, Garve Bhavi Palya, opp Sss Garmentss , Hosur Main Road, Bangalore- 560068  
E-mail ID: shreeshaleentex@gmail.com CIN No. L67120MH1980PLC023162

28th April, 2018

To,

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 505513 Shree Shaleen Textiles Limited

Sub. : Submission of Certificate under Clause 40(9) of SEBI

With reference to above, we are enclosing herewith the Certificate under clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the half year ended 31.03.2018.

The above is for your kind information and record.

You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shree Shaleen Textiles Limited

*Ankur*

Ankur Bhinda  
Compliance Officer





**R.N.GUPTA & Co.**  
COMPANY SECRETARY IN PRACTISE

R.N.GUPTA.  
M.A., B.Com,LL.B.,FCS

Tel. 022 2854 4123

Mobile: 99691 01987

E.mail:rngupta31@yahoo.co.in

B/301,Gulmohar, Poonam Complex, Asha Nagar, Kandivali (E), Mumbai-400 101

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)**

**THE HALF YEAR ENDED  
31st March, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S SHREE SHALEEN TEXTILES LIMITED** as maintained by **M/S PURVA SHAREGISTRY (INDIA) PVT. LIMITED ( RTA )** pertaining to transfer of Equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31st March , 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations. I hereby certify that;

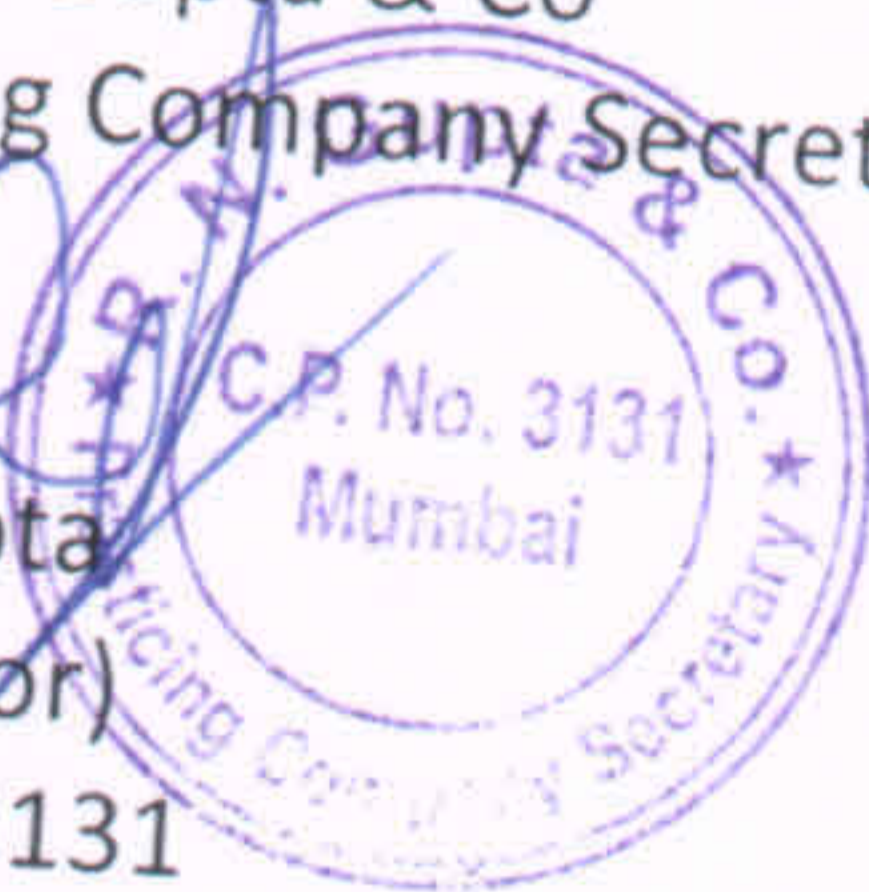
- A) Share Certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfers have been issued within 30 days of lodgment of each deed for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There was no request for issue of Duplicate share and /or for Split of share certificates during the period under review.

For R. N. Gupta & Co  
Practicing Company Secretary

R. N. Gupta  
(Proprietor)

C. P. No 3131

Mem. NO FCS 4693



Date: 27-04-2018

Place: Mumbai