

Date: 14th October, 2024

To,

The Listing Department

BSE Limited P. J. Towers, Dalal Street.

Mumbai – 400 001 Fax : 02222722037

Email: corp.relations@bseindia.com

Scrip Code: 533301

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Fax : 02226598237/38 Email : cmlist@nse.co.in

Scrip Symbol: SHEKHAWATI

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the Quarter Ended on 30.09.2024

Ref: ISIN: INE268L01046

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from Link Intime India Pvt. Ltd under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 30.09.2024.

Kindly take it on your record and oblige.

Thanking You,

Yours truly,

For Shekhawati Industries Limited

(Formerly Shekhawati Poly – Yarn Limited)

Meena Ashish Agal

Company Secretary & Compliance Officer

ACS - 24196

SHEKHAWATI INDUSTRIES LIMITED

(Formerly Shekhawati Poly-Yarn Limited)

Registered Office:

Survey No. 185/1, Near Kanadi Phatak, Village – Naroli, Silvassa, D & N. H. – 396 235. India.

72260 71555 Email: info@shekhawatiyarn.com CIN: L17120DN1990PLC000440 GST: 26AABCS5224N1Z6
Corporate Office:

Express Zone,'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai – 400 097, Maharashtra, India. GST 27AABCS5224NZ3
+91 22 6236 0800 / 6694 0626 Email: ho@shekhawatiyarn.com

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Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 14.10.2024

To.

The Compliance Officer/ Company Secretary SHEKHAWATI INDUSTRIES LIMITED UNIT NO.1102/1103, A WING EXPRESS ZONE, NEAR PATEL VATIKA, OFF W.E HIGHWAY, MADAL EAST MUMBAI PINCODE: 400097

Dear Sir.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30TH September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully, For Link Intime India Pvt. Ltd

Assistant Vice President – Client Relations