

**October 19, 2021**

To,  
The Manager  
Dept. of Corporate Services  
BSE Ltd.  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub:** Regulation 40 (9) – Certificate from Practicing Company Secretary.

Dear Sir,

We enclose herewith Certificate dated 19/10/2021 issued by Mr. Mahesh P. Sabhadiya, Practicing Company Secretary, Surat for the half year ended on 30th September, 2021, pursuant to Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Kindly take on record the above documents and acknowledge receipt of the same.

Thanking You.

Yours faithfully,

**For Shahlon Silk Industries Limited**



**Hitesh Garmora**  
**Company Secretary**

Encl.: As above



**Mahesh P. Sabhadiya**

(ACS, B.com)

105-106, Jolly Plaza Complex, Athwagate,  
Surat - 395001, Gujarat, India.

Email: - csmaheshsabhadiya@gmail.com

Phone: - +91 9714217985

**TO WHOMSOEVER IT MAY CONCERN**

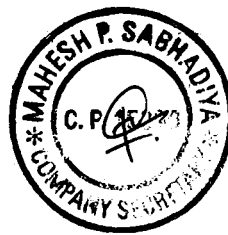
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2021**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shahlon Silk Industries Limited** (CIN - L17120GJ2008PLC053464) (hereinafter referred to as "the Company"), having its registered office at 91, G.I.D.C., Khatodara, B/h. Sub-Jail, Ring Road, Surat-395002, Gujarat, India maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorse of calls/allotment monies of equity shares of the Company for the period from **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021** for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished by the Company and RTA, I hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period from **1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021**.

Place: Surat

Date: 19<sup>th</sup> October, 2021



**MAHESH P. SABHADIYA  
PRACTISING COMPANY SECRETARY**

**C.P. No. 15396**

**M. No. - A34654**

**UDIN - A034654C001207309**