

Date: 16th April, 2024

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>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</p> <p>Scrip Symbol: SPYL</p>
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Subject : CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40(10) of SEBI (Listing Obligations and Listing Requirements) Regulation, 2015 for the Year Ended on 31st March, 2024.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully

For Shekhawati Poly - Yarn Limited

MEENA
ASHISH
AGAL



Meena Agal

Company Secretary & Compliance Officer
ACS - 24196

Encl: As above.

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** : 27AABCS5224N2Z3
+91 22 6236 0800 / 6694 0626 **Email** : ho@shekhawatiyarn.com www.shekhawatiyarn.com

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

We have examined all Registers, files and other documents relating to **Shekhawati Poly-Yarn Limited ("the Company")** bearing CIN : L1712 0DN1990PLC000440 having its registered office at Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Naroli Dadar & Nagar Haveli, DN - 396 235 maintained by its Registrar and Share Transfer Agent "**Link Intime India Private Limited**" pertaining to transfer of Equity Shares of the Company for the period from **01/04/2023 to 31/03/2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with the Stock Exchange and based on the information provided by the Company, We hereby certify that the Company has delivered/issued during the year ended on **31st March, 2024**:

- A. the Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, replacement, exchange or endorsement of calls/allotment monies, name deletion, transposition of securities from any of the shareholder of the Company during the period from **01/04/2023 to 31/03/2024**
- B. Any other information, if applicable - **NOT APPLICABLE**

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER
CP NO: 1432
FCS NO: 2405
UDIN: F002405F000124923

PLACE: MUMBAI
DATE: 15TH APRIL 2024

