

**April 19, 2022**

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,

In compliance with regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Certificate issued by Mr. Mahesh P. Sabhadiya, Practicing Company Secretary, Surat for the year ended on 31st March, 2022 is attached herewith for your records.

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

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**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 YEAR ENDED 31<sup>th</sup> MARCH, 2022**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shahlon Silk Industries Limited** (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 endorsement of calls/allotment monies of equity shares of the Company for the period from **1<sup>st</sup> April, 2021 to 31<sup>th</sup> March, 2022** 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 for the year ended on 31<sup>st</sup> March, 2022:

1. The Company has Sub divided its existing equity shares (through corporate action) from one (1) equity share of Rs.10/- each into five (5) equity shares of Rs.2/- each. Accordingly, the Company has issued and dispatched through its Registrars and Share Transfer Agents sub-divided share certificates to the shareholders holding shares in physical mode within the time limit prescribed under the Companies Act and the rules made thereunder.
2. The Company did not received any request for transfer, transmissions, issue of duplicate certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Place: Surat

Date: 19<sup>th</sup> April, 2022



**MAHESH P. SABHADIYA  
PRACTISING COMPANY SECRETARY**

**C.P. No. 15396**

**M. No. - A34654**

**ICSI UDIN - A034654D000159911**