



April 10, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Scrip Code-542862

Sub.:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

Dear Sir / Madam,

We hereby certify that the Company had complied with the requirements of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding that all activities in relation to share transfer facility during the period from April 1, 2023 to March 31, 2024 are maintained by the Company's Registrar and Share Transfer Agent, viz. Bigshare Services Pvt. Ltd., which is Registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

For Shahlon Silk Industries Limited

For Bigshare Services Private Limited

Hitesh Garmora
Company Secretary

Authorised Signatory