

# SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)

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CIN: L25209UP1970PLC003320

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**19<sup>th</sup> April, 2023**

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Ref: Scrip Code No 503816**

**Subject: Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023**

Dear Sir,

We are enclosing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2023.

Kindly take the same on record.

Thanking you.

Yours truly,

**For Swadeshi Polytex Limited**

**Anuradha Sharma**  
**Company Secretary**



**SHRUTI SINGHAL & ASSOCIATES**  
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023.**

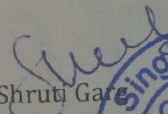
I have examined all the relevant documents relating to fully paid equity shares of **SWADESHI POLYTEX LIMITED** ('the Company') maintained and provided electronically by RCMC Share Registry Private Limited, Registrar and Share Transfer Agents (RTA) pertaining to the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, hereby certify that for the year ended 31<sup>st</sup> March, 2023:

1. Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 08<sup>th</sup> June, 2018 relating to the amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar and Share Transfer Agent has not transferred any physical shares during the audit period.

2. All certificates have been issued within specified time from the date of lodgment for transmission, issue of duplicate share certificates, transposition and name change for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 except cases rejected on technical grounds.

3. There were no cases for sub-division, renewal, exchange or endorsement for payment of call/allotment money.

**For Shruti Singhal & Associates**

  
Shruti Garg  
Proprietor  
Membership No.: 22138  
Certificate of Practice No.: 22138  
Peer Review Certificate No.: 1538/2021  
Firm Registration No.: S2019DE684200

UDIN: A057010E000094597

Date: 14<sup>th</sup> April, 2023  
Place: Ghaziabad