

HYTONE TEXTYLES LTD.

Regd. Off. : Plot No. 70, TTC. MIDC Ind. Area, Near Ramnath Solar Bus Stop, Mahape,
Navi Mumbai - 400 710 (INDIA) EMAIL : hytone@hytonetextile.com
Off Mob.: 9324002995 CIN NO.: L17120MH1989PLC050330

REF: SECTSTEX.2018-19

Date: October 15, 2018

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 514258

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,
For Hytone Textyles Ltd



Riddhi Thakkar
Company Secretary

For Link Intime India Private Limited



Authorized Representative

