

Date: 30th April, 2019

To,

The Listing Department

BSE Limited P. J. Towers, Dalal Street,

Mumbai – 400 001 Fax : 02222722037

Email: corp.relations@bseindia.comp

Scrip Code: 533301

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

Scrip Symbol: SPYL

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the Quarter Ended on 31.03.2019

Ref: ISIN: INE268L01020

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from Sharex Dynamic (India) Pvt. Ltd. under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 31.03.2019.

Kindly take it on your record and oblige.

Thanking You,

Yours truly,

May

For Shekhawati Poly

Meena Agal
Company Secretary & Compliance Officer

Shekhawati Poly-Yarn Ltd.

Registered Office

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. -396 235. India

Corporate Office C1N: L17120DN1990PLC000440 GST: 26AABCS5224N1Z6

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W. E. Highway. Malad East, Mumbai-400097, Maharashtra, India GST: 27AABCS5224N2Z3

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

EXPORT HOUSE

ISO certified company

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To, Date: 20-04-2019

The Compliance Officer/ Company Secretary SHEKHAWATI POLY-YARN LTD.

EXPRESS ZONE A WING 11TH FLR UNIT 1102/1103 PATEL VATIKA MALAD E MUMBAI 400097

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quater ended 31-03-2019

Ref: Security Code - 533301 ISIN: INE268L01020

Dear Sir/Madam,

We hereby certify that the securities received for demateralization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (INDIA) PVT.LTD.

Balin



(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: UNIT NO. 1, LUTHRA IND.PREMISES, SAFED POOL, ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI - 400072.

TEL: 2851 5606/ 5644.

EMAIL :sharexindia@vsnl.com

WEB: www.sharexindia.com