

02nd May, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code : SUTLEJTEX
Central Depository Services (India) Ltd. 25 th Floor, A-wing, Marathon Futurex, N. M Joshi Marg, Lower Parel, Mumbai - 400013.	National Securities Depository Limited Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

Dear Sirs,

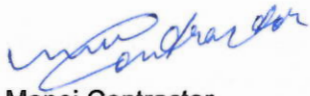
Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019

We are forwarding herewith Certificate dated 26th April, 2019 issued by our Registrar Link Intime India Pvt. Ltd., confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you

Yours faithfully
For Sutlej Textiles and Industries Limited


Manoj Contractor
Company Secretary and Compliance Officer



Encl: a/a

Date : 26.04.2019

To,
Mr. Manoj Contractor
Company Secretary
Sutlej Textiles And Industries Ltd
Company Secretarial Department,
601/E - Wing, 6th Floor, Lotus Corporate Park,
185/A, Graham Firth Steel Compound, Near Jay Coach,
Goregaon East, Mumbai- 400063

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

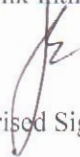
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory