

**May 23, 2020**

To,  
The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub:** Regulation 40 (9) – Certificate from Practicing Company Secretary.

Dear Sir,

We enclose herewith Certificate dated 23/05/2020 issued by Mr. Mahesh P. Sabhadiya, Practicing Company Secretary, Surat for the half year ended on 31<sup>st</sup> March, 2020, pursuant to Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Kindly take on record the above documents and acknowledge receipt of the same.

Thanking You.

Yours faithfully,

**For Shahlon Silk Industries Limited**



**Hitesh Garmora**  
**Company Secretary**

Encl.: As above



**Mahesh P. Sabhadiya**

(ACS, B.com)

105-106, Jolly Plaza Complex, Athwagate,  
Surat – 395001, Gujarat, India.

Email: - csmaheshsabhadiya@gmail.com

Phone:--+91 9714217985

**TO WHOMSOEVER IT MAY CONCERN**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents relating to **Shahlon Silk Industries Limited**, having its registered office at 91, G.I.D.C., Khatodara, B/h.: Sub-Jail, Ring Road, Surat-395002, Gujarat, India maintained by its Registrars and Share Transfer Agents **Bigshare Services Private Limited**, for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished by the Company, I hereby certify that during the half year ended March 31<sup>st</sup>, 2020 the Company through its Registrars and Share Transfer Agents :

1. Has effected transfer of shares and issued share certificates within prescribed time limit from the respective dates of lodgment for transfer except cases rejected on technical grounds;
2. Share certificates in respect of requests for exchange of duplicate certificates have been issued within stipulated time limit.
3. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

**Place: Surat**

**Date: 23.05.2020**

**Mahesh P. Sabhadiya**  
**Practising Company Secretary**  
**C.P. No. 15396**  
**M. No. - A34654**