

April 12, 2023

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub.:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023.

Ref: Scrip Code-542862/ Security ID- SHAHLON

Dear Sir / Madam,

We hereby certify that the Company had complied with the requirements of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding that all activities in relation to share transfer facility during the period from April 1, 2022 to March 31, 2023 are maintained by the Company's Registrar and Share Transfer Agent, viz. Bigshare Services Pvt. Ltd., which is Registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

For Shahlon Silk Industries Limited

For Bigshare Services Pvt. Ltd.

Hitesh Garmora
Company Secretary

Authorised Signatory