

**April 16, 2021**

To,  
The Manager  
Dept. of Corporate Services  
BSE 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,

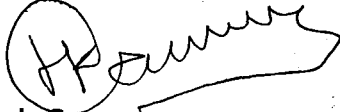
We enclose herewith Certificate dated 13/04/2021 issued by Mr. Mahesh P. Sabhadiya, Practicing Company Secretary, Surat for the half year ended on 31st March, 2021, pursuant to Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

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 THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>th</sup> MARCH, 2021**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shahlon Silk Industries Limited** (hereinafter referred to as “the Company”), having its registered office at 91, G.I.D.C., Khatodara, B/h.: Sub-Jail, Ring Road, Surat-395002, Gujarat, India maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) pertaining to transfer, sub-division, consolidation, renewal, exchange or endorse of calls/allotment monies of equity shares of the Company for the period from **1<sup>st</sup> October, 2020 to 31<sup>th</sup> March, 2021** 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 and RTA, I hereby certify that for the half year period ended on 31<sup>st</sup> March, 2021:

1. The Company / RTA have not received any request for transfer during the period from 1<sup>st</sup> October, 2020 to 31<sup>th</sup> March, 2021.
2. Share Certificate(s) in respect of requests for replacement of share certificate(s) have been issued within one month of lodgment. Further, there was no request of transmissions, issue of duplicate share certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> October, 2020 to 31<sup>th</sup> March, 2021.

Place: Surat

Date: 13<sup>th</sup> April, 2021



**Mahesh P. Sabhadiya**

**Practising Company Secretary**

**C.P. No. 15396**

**M. No. - A34654**

**ICSI UDIN - A034654C000074738**