

**04<sup>th</sup> May, 2020**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 532782</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051. <b>Scrip Code : SUTLEJTEX</b>
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Dear Sirs,

**Sub : Compliance Certificate – Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

We confirm

For **Sutlej Textiles And Industries Limited**



**Manoj Contractor**

**Company Secretary and Compliance Officer**

For **Link Intime India Pvt. Ltd.**

Signature Not Verified

Digitally signed by B N Ramakrishnan  
Date: 2020.05.04 19:25:23 +05:30  
Reason: Compliance  
Location: Mumbai

**Authorised Signatory**

Date: 04.05.2020

Place: Mumbai