

October 10, 2020

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

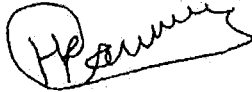
Sub.:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020.

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 the all activities in relation to both physical and electronic share transfer facility during the period April 1, 2020 to September 30, 2020 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



Hitesh Garmora
Company Secretary

For Bigshare Services Pvt. Ltd.



Authorised Signatory

