

**January 17, 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:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended 31st December, 2019

**Ref.:** BSE Code - 542862

Dear Sir,

We hereby enclosed the confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended on 31st December, 2019 received from Bigshare Services Private Limited, Registrar and Transfer Agent of our Company.

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



Date: 06.01.2020

SHAHLON SILK INDUSTRIES LIMITED  
3rd FLOOR DAWER CHAMBERS  
NEAR SUB JAIL  
RING ROAD  
SURAT GUJARAT AHMEDABAD  
PIN 395002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,  
For, Bigshare Services Pvt. Ltd.

  
Authorised Signatory



**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**