

GROUP

## **Shreyans Industries Limited**

Regd. Office : Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 India CIN: L17115PB1979PLC003994

Tel #: 0161-2685270 Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.shreyansgroup.com

## SIL/SCY/2021-22/18

21.04.2021

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 516016

SUB: COMPLIANCE CERTIFICATE U/R 40 (10) OF SEBI (LODR)
REGULATIONS, 2015

Dear Sir,

Please find enclosed herewith Compliance certificate under regulation 40(10) of SEBI (LODR) Regulations, 2015, for the Half Year ended 31st March 2021.

Thanking You.

For SHREYANS INDUSTRIES LIMITED

(Ruchita Vij)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: A/a





#### **BRANCH OFFICES:-**

5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
 Tel # 011-25721042, 25732104 Fax # 91-11-25752271
 E-mail: sil.delhi@shreyansgroup.com

 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



ISO 14001:2004 REGISTERED P. S. BATHLA & ASSOCIATES Company Secretaries S.C.O. -6, 3<sup>rd</sup> Floor Feroze Gandhi Market, Ludhiana-141001 Ph. 0161-4416791

# CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shreyans Industries Limited**, having its registered office at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana- 141123, maintained by **Skyline Financial Services (P) Ltd.**, New Delhi pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2021:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ludhiana

Dated: 20th April, 2021

UDIN: F004391C000138767

or P. S. Bathla & Associates Company Secretaries

Prop.