

SHEKHAWATI POLY YARN LIMITED

Date : 15th May, 2020

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SPYL
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Subject : Compliance with Regulation 7(3) of the Listing Regulation, 2015 (LODR).

Dear Sir,

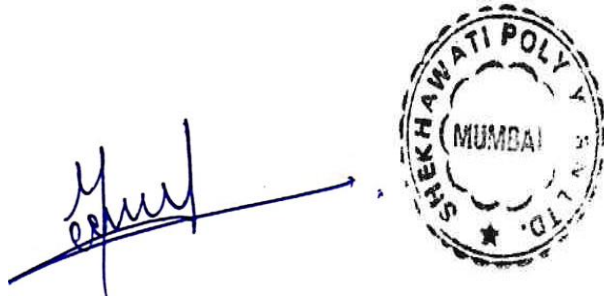
With reference to above mentioned subject, please find enclosed herewith Compliance Certificate for the half year ended on 31.03.2020 as per Clause 7(3) of the Listing Regulation, 2015 (LODR).

You are requested to kindly take the same on your record.

Thanks and Regards.

Yours truly,

For Shekhawati Poly-Yarn Limited



Meena A. Agal
Company Secretary & Compliance Officer

Encl.:- As Above.

Regd. Address : Survey No. 185/1, Near Kanadi Phatak, Village Naroli, Silvassa, D & N H 396 235 - India.

(M) 72260 71555 E-mail – Info@shekhawatiyarn.com : GST – 26AABCS5224N1Z6 :

CIN - L17120DN1990PLC000440 : Website : www.shekhawatiyarn.com

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Shekhawati Poly-Yarn Ltd has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Shekhawati Poly-Yarn Ltd

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)