

Date: 26th October, 2020

To,

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| 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 |
|---|---|

Subject : CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40(10) of SEBI (Listing Obligations and Listing Requirements) Regulation, 2015 for the Half year ended on 30th September, 2020.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully

For Shekhawati Poly-Yarn Limited


Meena Agal
Company Secretary & Compliance Officer



Encl: As above.

Shekhawati Poly-Yarn Ltd.

Registered Office

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. -396 235. India
72260 71555 Email : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

Corporate Office

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W E Highway,
Malad East, Mumbai-400097, Maharashtra, India GST : 27AABCS5224N2Z3
+ 91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com www.shekhawatiyarn.com

EXPORT HOUSE

ISO certified company

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shekhawati Poly-Yarn Limited ("the Company") having its registered office at Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Naroli, Dadar & Nagar Haveli, DN - 396 235 maintained by its Registrar and Share Transfer Agent Sharex Dynamic (India) Private Limited which has merged with Link Intime India Private Limited w.e.f. 31st August, 2020 pertaining to transfer of equity shares of the company for the period from 01/04/2020 to 30/09/2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with the BSE Limited and NSE Limited and based on the information provided by the Company, we hereby certify that during the half year ended on 30th September, 2020:

- A. No request for transfer of shares, transmission, sub-division, consolidation, renewal, split, duplicate, remat, replacement exchange or endorsement of calls/allotment monies received during the period from 01/04/2020 to 30/09/2020.
- B. Any other information, if applicable: - NOT APPLICABLE.



For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER

M. No : FCS 2405

COP No : 1432

UDIN : F002405B001046571

PLACE: MUMBAI
DATE : 23RD OCTOBER, 2020