

STL/SEC/2022-2023

Date: 10/04/2023

Manager – Department of Corporate Services Bombay Stock Exchange Ltd., Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Subject: <u>Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations</u> <u>and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023</u>

- 1. In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by Practicing Company Secretary for the year ended March 31, 2023.
- 2. Please acknowledge the receipt.

Yours Faithfully,

For Seasons Textiles Limited Saurab ^{Digitally} signed by h Arora ^{Saurabh} Arora

Saurabh Arora Company Secretary & Compliance Officer Encl. As Under

Office

S-7, Shreejee Complex, Sharma Market, Sector – 05, Noida (U.P.), Tel No. 0120-4249559/ 9873726758/8383959651 Email ID: ppdkothari71@gmail.com/ cspramodkothari@gmail.com

Τo,

Board of Directors Seasons Textiles Limited 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi 110024

Sub: Certificate under Clause 40 (9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to M/s Seasons Textiles Limited ("The Company") maintained by Registrar Share Transfer Agent Skyline Financial Services Pvt Ltd pertaining to transfer of equity shares of the company for the year ended 31st March, 2023 for the purpose of issuing a Certificate as per Clause 40 (9) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, We hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Pramod Kothari & Co. Company Secretaries

PRAMOD PRASAD KOTHARI

Pramod Kothari (Proprietor) FCS No: 7091 CP No:11532 Peer Review Certificate No. 852/2020 UDIN: F007091E000048154 Date: 10/04/2023 Place: Noida 201 301 (U.P.)



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

03/04/2023

SEASONS TEXTILES LIMITED SEASONS HOUSE B-18, SECTOR -5, NOIDA (UP) 201301

Dear Sir/Madam,

Pursuant to SEBI Circular D& CC/FITTC/CIR-16/2002 dated 31st December, 2002, We hereby confirm as under as on 31/03/2023.

1. That in terms of para (1) the detail of shareholding is as follows:

Particulars.	No. of Records.	Shares. 927534		
PHYSICAL	5463			
NSDL	2279	1292446		
CDSL	1412	5270320		
Total	9154	7490300		
	PHYSICAL NSDL CDSL	PHYSICAL 5463 NSDL 2279 CDSL 1412		

2. In terms of para(2) and para(3) of the Circular that all the Transfers, Transmission(s), Transposition(s), Demat(s), Remat(s), Duplicate(s), Split, Consolidation and Sub-division have been entered into the register of members as on 31/03/2023. The summary of requests received during the period is given below:

No Type.	Transaction Type.	No. of Requests Received.	No. of Shares Received 4400	No. of Requests Rejected 7	No. of Shares Rejected	No. of Requests Accepted 16	No. of Shares Accepted 2800
	NSDL Demat						
2	CDSL Demat	7	900	1	100	6	800
3	Transmission	2	300	-	-	2	300

This is for your information and record.

Thanking you For Skyline Financial Services Private Limited New Parveen Sharma U ani Delhi (Authorised Signatory)