

Lotus Corporate Park, 'E' Wing, 5th/6th Floor, 185/A, Graham Firth Compound, Near Jay Coach, Goregaon (East), Mumbai - 400 063, INDIA. Phone : (022) 4219 8800/6122 8989 Fax : (022) 4219 8830 E-mail : info@sutlejtextiles.com Website : www.sutlejtextiles.com CIN No. : L17124RJ2005PLC020927

17th April, 2019

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No.C/1,
Dalal Street, Fort,	G-Block, Bandra-Kurla Complex,
Mumbai 400 001.	Bandra(E), Mumbai 400 051.
Scrip Code: 532782	Scrip Code : SUTLEJTEX

Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the <u>half financial year ended</u> 31<sup>st</sup> March, 2019

Dear Sirs,

We hereby state that Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number <u>INR000004058</u>, having registered office is at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400 083 is acting as Registrar and Share Transfer Agent of **Sutlej Textiles And Industries Limited.**...

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby ensure and certify that all the activities in relation to physical and electronic share transfers were maintained as per the requirements of Companies Act, 2013 and Rules made thereunder as amended from time to time, provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and all other applicable Acts, Rules and Regulations as amended from time to time during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

We confirm

For Sutlej Textiles and Industries Ltd.ND

Bhawanimand (RAJ.)

deact Manoj Contractor

Company Secretary and Compliance Officer

Date: 17.04.2019

Place: Mumbai

For and on behalf of

Link Intime India Pvt. Ltd

Ishwar Suvarna Associate Vice President - Corporate Registry