

April 16, 2021

To,
The Manager,
Dept. of Corporate Services
BSE Ltd., 25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021

Ref.: BSE Code - 542862

Dear Sir/Madam,

We hereby enclosed the confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2021 received from Bigshare Services Private Limited, Registrar and Transfer Agent of our Company.

Kindly take on record the above documents and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Shahlon Silk Industries Limited



Hitesh Garmora
Company Secretary

Encl.: As above



Date: 02.04.2021

SHAHLON SILK INDUSTRIES LIMITED
3rd FLOOR DAWER CHAMBERS
NEAR SUB JAIL
RING ROAD
SURAT GUJARAT AHMEDABAD
PIN 395002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization during the quarter ended 31st March,2021,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,
For, Bigshare Services Pvt. Ltd.



Authorised Signatory



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)