



April 18, 2023

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Regulation 40 (9) – Certificate from Practicing Company Secretary

Dear Sir,

In compliance with regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Certificate issued by Mr. Bhairav H. Shukla, Practicing Company Secretary, Surat for the year ended on 31st March, 2023 is attached herewith for your records.

Thanking you.

Yours faithfully,

For Shahlon Silk Industries Limited

Hitesh Garmora
Company Secretary

Encl.: As above



BHAIRAV H. SHUKLA

(M.com, FCS)

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Surat – 395001.

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Phone:--+91 9825405078

WHOMSOEVER IT MAY CONCERN

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31th MARCH, 2023

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHAHN SILK INDUSTRIES LIMITED (CIN-L17120GJ2008PLC053464)** (hereinafter referred to as “the Company”), having its registered office at 91, G.I.D.C., Khatodara, B/h.: Sub-Jail, Ring Road, Surat-395002, Gujarat, India maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2022 to 31th March, 2023** for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished by the Company and RTA, I hereby certify that for the year ended on 31st March, 2023:

1. The Company has received request for transmission of shares, the same was given effect within due time by the Company and issued share certificates within prescribed time limit from the respective dates of lodgment for transmission;
2. Further, the Company did not received any request for transfer, issue of duplicate certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period 1st April, 2022 to 31st March, 2023.

Place: Surat

Date: 17th April, 2023



**BHAIRAV H. SHUKLA
PRACTISING COMPANY SECRETARY**

C.P. No. 5820

M. No. – F6212

ICSI UDIN - F006212E000123285