

May 22, 2020

To,  
The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001


**Sub.:-** Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020.

**Ref:** Scrip Code-542862/ Security ID- SHAHLON

Dear Sir / Madam,

We hereby certify that the Company had complied with the requirements of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the all activities in relation to both physical and electronic share transfer facility during the period October 1, 2019 to March 31, 2020 are maintained by the Company's Registrar and Share Transfer Agent, viz. Bigshare Services Pvt. Ltd., which is Registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

For Shahlon Silk Industries Limited



Hitesh Garmora  
Company Secretary

For Bigshare Services Pvt. Ltd.



Authorized Signatory



Reg. off : 91, G.I.D.C. Khatodara,  
Behind Sub-Jail, Ring Road,  
Surat-395 002, Gujarat, INDIA

Tel. : +91 261 2635551 - 53 & 57  
+91 261 4190200 / 291  
Fax : +91 261 2635552

CIN : U17120GJ2008PLC053464  
E-mail : info@shahlon.com  
Web : www.shahlon.com