## SHERVANI INDUSTRIAL SYNDICATE LIMITED

Date: - 11.10.2019

BSE Limited, Listing Department, Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001.

Sub: - Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith a certified copy of Compliance Certificate dated 05-10-2019 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by M/s Siddiqui & Associates, the Practicing Company Secretaries for the half year ended on 30<sup>th</sup> September, 2019 w.e.f 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

Please take the same on record.

Thanking You,

Yours faithfully,

For Shervarian Syndicate Limited

Company Secretary

Encl. as above.

E-mail: shervaniind@rediffmail.com CIN: L45202UP1948PLC001891

## Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, primekoss@hotmail.com Web Site: http://www.siddiassociates.com

## COMPLIANCE CERTIFICATE UNDER REGULATION NO. 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Forms, Memorandum of Transfer, Registers, files and other documents relating to Shervani Industrial Syndicate Limited a Company duly registered within the meaning of the Companies Act 2013, having its Registered Office at Shervani Nagar, Sulem Sarai, Harwara, Allahabad 211011 (UP), maintained by Link Intime India Private Limited, having office at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai- 400 083, pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation No. 40(9)of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 entered into by, to Shervani Industrial Syndicate Limited with Bombay Stock Exchange, Mumbai and basing on the information provided by the Company and, hereby certify that the Company has delivered during half year ended on 30th September, 2019:

- A) Share Certificate relating to the Share Transfer Forms received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers have been issued within Fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for renewal and exchange of duplicate, consolidation and split certificates have been issued within stipulated period of lodgement.
- C) The Company has not issued any Debentures to the Public.

Place: New Delhi Date: 05.10.2019 For Siddiqui & Associates Company Secretaries

K.O.SIDDIQUI FCS 2229; CP 1284 UDIN No. F002229A000031566

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