

May 18, 2020

To,  
The Manager,  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> 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 and year ended 31st March, 2020

**Script Code:** 542862

Sir/Madam,

We hereby enclosed the confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 31st March, 2020 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,

**For Shahlon Silk Industries Limited**

Sd/-  
Hitesh Garmora  
**Company Secretary**

Date : 06/04/2020

SHAHLON SILK INDUSTRIES LIMITED

3rd FLOOR DAWER CHAMBERS  
NEAR SUB JAIL  
RING ROAD  
SURAT GUJARAT AHMEDABAD  
PIN 395002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

S Arun Raj  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

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