

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)

Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in

CIN: L25209UP1970PLC003320

Date: 11.04.2023

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code No. 503816

Subject: Certificate as per regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2023

Dear Sir,

We are enclosing Certificate as per regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2023.

Kindly take the same on record.

Thanking you.

Yours truly,

For Swadeshi Polytex Limited

Anuradha Sharma
Company Secretary

SWADESHI POLYTEX LIMITED

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Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in
CIN: L25209UP1970PLC003320

Date: 10.04.2023

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code No. 503816

Sub: Compliance Certificate- Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - for Half Year ended March 31, 2023

TO WHOMSOEVER IT MAY CONCERN

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half year ended March 31, 2023, all the activities in relation to Share Transfer Facility of **Swadeshi Polytex Ltd** having its Registered Office at Kavi Nagar Industrial Area, Ghaziabad-201002 (U.P.) are maintained by RCMC Share Registry Pvt. Ltd, the Registrar and Transfer Agent of the Company having its Registered Office at B-25/1, Okhla Industrial Area, Phase – II, New Delhi–110 020.

For Swadeshi Polytex Ltd

ANURADHA
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SHARMA
Digitally signed
by ANURADHA
SHARMA
Date: 2023.04.10
16:46:32 +05'30'

Anuradha Sharma
Company Secretary

For RCMC Share Registry Pvt Ltd

RAVINDER
ER DUA
Digitally signed by
RAVINDER DUA
Date: 2023.04.10
17:24:43 +05'30'

(Authorised Signatory)