

Shreyans Industries Limited

Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003994 Tel #: 0161-6574125, 2685270

Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.shreyansgroup.com

SIL/SCY/2019-20/368

19.10.2019

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 516016

SUB: COMPLIANCE CERTIFICATE U/R 40 (10) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Please find enclosed herewith Compliance certificate under regulation 40(10) of SEBI (LODR) Regulations, 2015, for the Half Year ended 30^{th} September 2019.

Thanking You.

For SHREYANS INDUSTRIES LIMITED

(Ruchita Vij)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: A/a





BRANCH OFFICES:-

5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail: sil.delhi@shreyansgroup.com

 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



P.S. BATHLA & ASSOCIATES **Company Secretaries** S.C.O. 6, 3rd Floor Feroze Gandhi Market, Ludhiana-141001 Ph. 0161-2772759

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND **DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shreyans Industries Limited, having its registered office at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana- 141123, maintained by Skyline Financial Services (P) Ltd., New Delhi 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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2019:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For P. S. Bathla & Associated

Company Secret#ri#sFCS-430

P. S. Bathla

Prop.

CP No. 2585

UDIN No. F004391A000105481

Place: Ludhiana

Dated: 17th October 2019