

SHEKHAWATI POLY YARN LIMITED

Date: 15th May, 2020

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in
Scrip Code: 533301	Scrip Symbol: SPYL

Subject : CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40(10) of SEBI (Listing Obligations and Listing Requirements) Regulation, 2015 for the Half year ended on 31st March, 2020.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully

For Shekhawati Poly-Yarn Limited



Meena Agal
Company Secretary & Compliance Officer

Encl: As above.

Regd. Address : Survey No. 185/1, Near Kanadi Phatak, Village Naroli, Silvassa, D & N H 396 235 - India.
(M) 72260 71555 **E-mail** – Info@shekhawatiyarn.com : **GST** – 26AABCS5224N1Z6 :
CIN - L17120DN1990PLC000440 : **Website** : www.shekhawatiyarn.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shekhawati Poly-Yarn Limited ("the Company") having its registered office at Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Naroli, Dadar & Nagar Haveli, DN - 396 235 maintained by its Registrar and Share Transfer Agent, Sharex Dynamic (India) Private Limited pertaining to transfer of equity shares of the Company for the period from 01/10/2019 to 31/03/2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with the stock exchange(s) where the securities of the Company are listed and based on the information provided by the Company, we hereby certify that:

- A. No request for transfer of shares, transmission, sub-division, consolidation, renewal, split, duplicate, remat, replacement exchange or endorsement of calls/allotment monies received during the period from 01/10/2019 to 31/03/2020.
- B. Any other information, if applicable: - NOT APPLICABLE.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER
CP NO: 1432
FCS NO: 2405
UDIN: F002405B000237057

PLACE: MUMBAI
DATE : 14TH MAY, 2020

