Date: 11.04.2022

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

Ref: Scrip Code No. 503816

<u>Subject: Certificate as per regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2022</u>

Dear Sir,

We are enclosing Certificate as per regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2022.

Kindly take the same on record.

Thanking you.

Yours truly,

For Swadeshi Polytex Limited

Ankit Garg (CFO)

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: 11.04.2022

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CIN: L25209UP1970PLC003320

Date: 11.04.2022

To.
The RSE Limited
Phiroze Jeejeebhoy Towers,
Daial 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, 2022

TO WHOMSOEVER IT MAY CONCERN

This is to certify that in terms of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half year ended March 31, 2022, 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

For RCMC Share Registry Pvt Ltd

Ankit Garg

(CFO)

(Authorised Signatory)