

Date: 12th April, 2023

To,

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| <p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p> | <p>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</p> <p>Scrip Symbol: SPYL</p> |
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Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the Quarter and Year Ended on 31.03.2023

Ref : ISIN : INE268L01020

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from Link Intime India Pvt. Ltd under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Year Ended on 31.03.2023.

Kindly take it on your record and oblige.

Thanking You,

Yours truly,

For Shekhawati Poly-Yarn Limited

MEENA
ASHISH
AGAL

Digitally signed by
MEENA ASHISH AGAL
Date: 2023.04.12
11:08:48 +05'30'



Meena Agal
Company Secretary & Compliance Officer

Shekhawati Poly-Yarn Ltd.

Registered Office

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. -396 235, India
72260 71555 Email : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

Corporate Office

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W E Highway,
Malad East, Mumbai-400097, Maharashtra, India GST : 27AABCS5224N2Z3

+ 91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com www.shekhawatiyarn.com

EXPORT HOUSE

ISO certified company

To,
The Compliance Officer/ Company Secretary
SHEKHAWATI POLY-YARN LTD
PLOT NO. 185/1, NAROLI VILLAGE,
NEAR KANADI PHATAK, NAROLI ,
SILVASSA ,DADRA & NAGAR HAVELI
VALSAD
PINCODE : 396236

Date : 05-04-2023

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

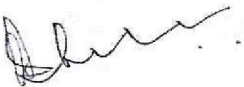
Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.