

20<sup>th</sup> April, 2021

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 532782</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. <b>Scrip Code: SUTLEJTEX</b>
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Dear Sir,

**Sub: Compliance under Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')**

Pursuant to Regulations 40 (9) and (10) of the Listing Regulations, 2015, we forward herewith a certificate issued for equity shares of the Company, by R. Chouhan & Associates, Practicing Company Secretaries dated 19<sup>th</sup> April, 2021 certifying that all certificates have been issued within 30 days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking you

Yours faithfully

For **Sutlej Textiles and Industries Limited**



Manoj Contractor

Company Secretary and Compliance Officer



**RAJENDRA CHOUHAN**  
**B.COM, F.C.S.**

**R.CHOUHAN & ASSOCIATES**  
**Practicing Company Secretaries**

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**Off: 47, Guru Nanakpura,  
Raja Park, JAIPUR-302004**

**Ph: 0141-2624708, 9314880072**  
**E-Mail: cschouhanr\_007@rediffmail.com**

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**The Compliance Officer / Share Transfer Agent**  
**M/s. Suplej Textiles and Industries Ltd.**  
**Pachpahar Road**  
**Bhawanimandi (Raj.) 326 502**

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATION, 2015**  
**FOR THE HALF YEAR ENDED AS ON 31<sup>ST</sup> DAY OF MARCH 2021**

This is to certify that for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) REGULATION 2015, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUTLEJ TEXTILES AND INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **October 1, 2020 to March 31, 2021**, and that based on the information provided by **SUTLEJ TEXTILES AND INDUSTRIES LIMITED**, I hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended **31<sup>st</sup> March, 2021**.

**Date: 19.04.2021**  
**Place: JAIPUR**  
**UDIN: F005118C000126228**



**For R. CHOUHAN & ASSOCIATES**  
**Practicing Company Secretaries**

**RAJENDRA**  
**CHOUHAN**

Digitally signed by RAJENDRA  
CHOUHAN  
Date: 2021.04.19 14:45:18 +05'30'

**RAJENDRA CHOUHAN**  
**PROPRIETOR**  
**C.P. NO. 3726**  
**M. No. F5118**