

CIN : L17120GJ2008PLC053464 E-mail::info@shahlon.com

Web www.shahlon.com

October 14, 2024

To, The Manager Dept. of Corporate Services BSE Ltd. 25th Floor, P.J. Towers, Dalal Street, Mumbai - 400001

Script Code: 542862

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We hereby enclosed the confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2024 received from Bigshare Services Private Limited, Registrar and Transfer Agent of our Company.

+91 261 3603200

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Shahlon Silk Industries Limited

Hitesh Garmora Company Secretary

Encl.: As above





Date: 10.10.2024
SHAHLON SILK INDUSTRIES LIMITED
Plot no. 5, C.S. Nondh No. 451/A,
R.S. No. 33/1 paiki, Nr. Narendra Dyeing Mill,
B/h. Old Sub-Jail, Khatodata,
Ring Road,
SURAT GUJARAT
PIN - 395002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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 **30**th **September** ,2024 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You, For, Bigshare Services Pvt. Ltd.

Authorised Signatory

CIN: U99999MH1994PTC076534