

RAJ RAYON INDUSTRIES LIMITED

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(A Government Recognised Star Export House)

Corporate Off.: 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E). MUMBAI-400 059 (INDIA)
18: +91 - 22 - 4034 3434 * Fax: +91 - 22 - 4034 3400 * E-mail: mumbai@rajrayon.com * Website: www.rajrayon.com
CIN NO.: L17120DN1993PLC000368

Dale: 29-10-2017

To,
The Listing Department
The National Stock Exchange India Ltd
Exchange Plaza, Plot No: C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051

To,
The Corporate Services Department
Bombay Stock Exchange Limited
1" Floor, New Trading Ring,
Rotunda Building, P.I. Tower,
Dalal Street, Mumbai-400 001

Dear sir,

Symbol: RAJRAYON

Series: EQ

Scrip Code: 530699

Sub: Half Yearly Compliance Certificate Under Regulation 40(9) of SEBI(Listing Obligation & Disclosure Requirements), 2015

With reference to above enclosed Half Yearly Compliance Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements), 2015 for the half year ended 30th September, 2017

Please take the same on your records.

Yours faithfully,

For Raj Rayon Industries Limited

Sushil Kumar Kanodia CEO & CFO



A.V. Shah & Associates Practicing Company Secretaries

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Raj Rayon Industries Limited ("The Company") maintained by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing Certificate as per Clause 40(9) of the Listing Obligations and Disclosure Requirements and based on the information provided by the Company and confirmed by Registrar and Share Transfer Agent, we hereby certify that during half year ended on September 30, 2017:

- A) There was no request with respect to issue of share certificates for transfer, subdivision, consolidation, renewal, exchange and endorsement.
- B) There was no request with respect to transmission, transposition, name deletion, issue of duplicate share certificate, split and name change.

For A. V. Shah & Associates

Amisha Shah

Practicing Company Secretaries

M. no.: F8798 C.P. No.13399

Date: 28-10-2017 Place: Mumbai