

STIL/

April 12, 2017

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 532782	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Scrip Code : SUTLEJTEX
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Dear Sirs,

Pursuant to Regulation 40 (9) and Regulation 40 (10) of the SEBI (LODR) Regulations, 2015, we enclose herewith a certificate from the Practicing Company Secretary regarding share transfer, etc. for the period 01.10.2016 to 31.03.2017.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For SUTLEJ TEXTILES AND INDUSTRIES LIMITED



(D.R.PRABHU)
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl: a/a

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

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

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

Ph: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com

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

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATION
2015

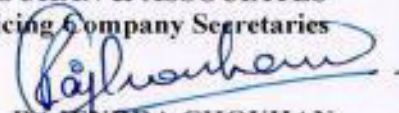
FOR THE HALF YEAR ENDED AS ON 31ST DAY OF MARCH 2017

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, 2016 to March 31, 2017**, 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 **31st March, 2017**.

Date: 12.04.2017
Place: JAIPUR



For R. CHOUHAN & ASSOCIATES
Practicing Company Secretaries


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