

Shreyans Industries Limited

Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 (INDIA)

CIN: L17115PB1979PLC003994 Tel # 2685271, 2685272, 6574125

Fax # 91-161-2685270

E-mail: atl@shreyansgroup.com website: www.shreyansgroup.com

SIL/SCY/2017-18/26

April 14, 2017

То

Mr. S. Subramanian DCS-CRD Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

SUBJECT- CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please find enclosed herewith half yearly compliance certificate, certifying maintaining physical & electronic transfer facility, under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Kindly take it on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Shreyans Industries Limited

(Videshwar Sharma)

Company Secretary & Compliance Officer

ACS 17201

Encl.: A/a



5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
 Tel # 011-25721042, 25732104 Fax # 91-11-25752271

E-mail: sil.delhi@shreyansgroup.com

302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021
 Tel # 022-22851025 Fax # 91-22-22842825

E-mail: sil.mumbai@shreyansgroup.com





This mark of responsible forestry



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-64732681-88, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

April 05, 2017

То

BOMBAY STOCK EXCHANGE LIMITED

DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001

TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: Shreyans Industries Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. Shreyans Industries Limited having CIN: L17115PB1979PLC003994, has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.10.2016 to 31.03.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For Shreyans Industries Limited

Virender Rana

Director

Signature of Authorised Signatory
Of Registrar & Share Transfer Agent

Signature of Compliance Officer

Mumbai Office: 4A/9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai-400072 Tel.: +91-22-62215779, 28511022, E-mail: mumbai@skylinerta.com