



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



AN ISO 9001 : 2008 CERTIFIED COMPANY

Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ : +91 - 22 - 4034 3434 ● Fax : +91 - 22 - 4034 3400 ● E-mail : mumbai@rajrayon.com ● Website : www.rajrayon.com

CIN NO. : L17120DN1993PLC000368

Date: 28/04/2017

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 st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400 001
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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 31st March, 2017

Please take the same on your records.

Yours faithfully,

For Raj Rayon Industries Limited

Deepa Gehani

Company Secretary & Compliance Officer





CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 3, 2017

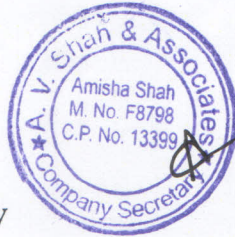
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Raj Rayon Industries Limited** ("The Company") maintained by M/s. Link Intime Private Limited, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **October 1, 2016 to March 31, 2017** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and confirmed by Registrar and Share Transfer Agent, we hereby certify that during year ended on **March 31, 2017**:

- A) There was no request with respect to issue of share certificates for transfer, sub-division, 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

Amisha Shah
Practicing Company Secretary
M. no.: F8798
C.P. No.13399



Date: 20/04/2017

Place: Mumbai