

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/2017-18/28-29

April 15, 2017

To

Bombay Stock Exchange Ltd.	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers, Dalal	Exchange Plaza,Bandra Kurla Complex,
Street, Mumbai 400 001	Bandra (West) Mumbai - 400 051

SUBJECT- COMPLIANCE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please find attached herewith half yearly Certificate under Regulation 40(9) 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

BRANCH OFFICES:-

- 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

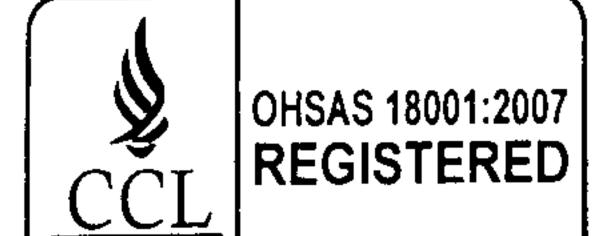
302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021
 Tel # 022-22851025 Fax # 91-22-22842825

E-mail: sil.mumbai@shreyansgroup.com









P.S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. 6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-2772759

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shreyans Industries Limited**, having its registered office at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141123, maintained by **Skyline Financial Services (P) Ltd.**, New Delhi pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For P. S. Bathla & Associates Company Secretaries

P. S. Bathla

Pron

Place: Ludhiana Dated: 07.04.2017