

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

SIL/SCY/2018-19/392

12.10.2018

То

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 516016

SUB: COMPLIANCE CERTIFICATE U/R 40 (10) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Please find enclosed herewith Compliance certificate under regulation 40(10) of SEBI (LODR) Regulations, 2015, for the Half Year ended 30th September 2018.

Thanking You.

For SHREYANS INDUSTRIES LIMITED

(Ruchita Vij) COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: A/a

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 30TH SEPTEMBER, 2018

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 April, 2018 to 30th September, 2018 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 30th September, 2018:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018 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 & Associated **Company Secret** P. S. Batal

Place : Ludhiana Dated: 12.10.2018