

23rd October, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	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,

Sub: Compliance under Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')

Pursuant to Regulations 40 (9) and (10) of the Listing Regulations, 2015, enclosed please find certificate issued for equity shares of the Company, by R. Chouhan & Associates, Practicing Company Secretaries dated 23rd October, 2018 certifying that all certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st April, 2018 to 30th September, 2018.

Kindly take the same on record.

Thanking you

Yours faithfully
For Sutlej Textiles and Industries Limited



Manoj Contractor
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
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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 30TH DAY OF SEPTEMBER 2018

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 **April 1, 2018 to September 30, 2018**, 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 **30th September, 2018**.

Date: 23.10.2018
Place: JAIPUR

For **R. CHOUHAN & ASSOCIATES**
Practicing Company Secretaries




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