Shreyans Industries Limited

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

CIN: L17115PB1979PLC003994 Tel #: 0161-6574125, 2685270 Mob. #: 98761-00948

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

SIL/SCY/2018-19/382

10.10.2018

To

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

Scrip Code: 516016

SUB: COMPLIANCE CERTIFICATE U/R 7(3) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Please find enclosed herewith Compliance certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015, for the period ended 30th September 2018.

Thanking You.

For Shreyans Industries Limited

(Ruchita Vij)

Company Secretary & Compliance Officer

Encl.: A/a



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241 CIN No.: U74899DL1995PTC071324

October 5, 2018

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS. DALAL STREET, MUMBAI- 400 001

TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),

Regulation 2015

Unit: 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 authorised 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 01/04/2018 to 30/09/2018 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) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pyt.Ltd.

New

Delhi

For Shreyans Industries Limited

Ms. Ankita Arora Compliance Officer

Signature of Authorised Signatory

of Registrar and Share Transfer Agent

Company Secretary

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020. Tel.: +91-11-26812682 - 83, 64732681 - 88 • E-mail: info@skylinerta.com • Website: www.skylinerta.com