

RAJ RAYON INDUSTRIES LIMITED

ISO 9001-2008

PUREAU VERITAS
Certification

OUT

(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 (INDÍÁ)

13 : +91 - 22 - 4034 3434 ● Fax: +91 - 22 - 4034 3400 ● E-mail: mumbai@rajrayon.com ● Website: www.rajrayon.com

CIN NO.: L17120DN1993PLC000368

Date: 30/04/2018

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
1st Floor, New Trading Ring,
Rotunda Building, P.I. Tower,
Dalal Street, Mumbai-400 001

Dear sir,

Symbol: RAJRAYON

Series: EQ

Scrip Code: 530699

1.15

Sub: Half Yearly Compliance Certificate Under Regulation 40(9) of SEBI(Listing Obligation & Disclosure Requirements), 2015

With reference to above enclosed Half Yearly Compliance Gerlificate from Practicing Company Secretary under Regulation 40(9) of SEBI(Listing Obligation & Disclosure Requirements), 2015 for the half year ended 31st March, 2018

Please take the same on your records.

Yours faithfully,

For Raj Rayon Industries Limited

Sushil Kumar Kanodia CEO & CFO RAYON WEDUS



A.V. Shah & Associates Practicing Company Secretaries

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2018

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 INDIA PRIVATE LIMITED, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from October 01, 2017 to March 31, 2018 for the purpose of issuing Certificate as per Clause 40(9) of the Listing Obligations and Disclosure Requirements and based on the information provided by the Company and confirmed by Registrar and Share Transfer Agent, we hereby certify that during half year ended on March 31, 2018:

- A) There was no request with respect to issue of share certificates for transfer, subdivision, 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 Shari Company Cretaries

M. no.: F8798 C.P. No.13399

Date: 28-04-2018 Place: Mumbai