



Date: 25.04.2018

To,

BSE limited

Department of Corporate Services P J Towers, Dalal Street, Mumbai - 400001.

Security Code: 514280

Dear Sir/Madam

Subject: Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015

With reference to the caption subject, please find enclosed herewith Certificate under Regulation 40(9) for the half year ended on 31st March, 2018 of M/s. Sanrhea Technical Textiles Limited.

Please find the same and take on your record.

Yours Faithfully

For, Sanrhea Technical Textiles Limited

Dharmesh Patel (Company Secretary)

Encl.: As Above

SPANJ

& ASSOCIATES Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *SANRHEA TECHNICAL TEXTILES LIMITED* maintained by *Link Intime India Private Limited* pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2018:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued at the request of the company.

Place: Ahmedabad

Date: 24th April, 2018

ASSOCIATIES &

FOR SPANJ & ASSOCIATES Company Secretaries

CS Ashish C. Doshi

Partner

COP No.: 2356