

Date: 11th April, 2018

To,

The Listing Department

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001

Fax : 02222722037

Email: corp.relations@bseindia.comp

Scrip Code: 533301

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

: 02226598237/38

Email: cmlist@nse.co.in

Scrip Symbol: SPYL

Subject

: Compliance with Regulation 7(3) of the Listing Regulation, 2015 (LODR).

Dear Sir,

With reference to above mentioned subject, please find enclosed herewith Compliance Certificate for the half year ended on 31.03.2018 as per Clause 7(3) of the Listing Regulation, 2015 (LODR).

You are requested to kindly take the same on your record.

Thanks and Regards.

Yours truly,

For Shekhawati Poly-Yarn Limited

Meena A. Agal

Company Secretary & Compliance Officer

Encl.:- As Above.

Shekhawati Poly-Yarn Ltd.

Registered Office:

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D. & N.H. - 396 235. India 72260 71555 E-mail: info@shekhawatiyarn.com CIN: L17120DN1990PLC000440

Corporate Office :

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. E. Highway, Malad (E), Mumbai - 400 097, India.

+91 22 6116 2500 / 6694 0626 E-mail: ho@shekhawatiyarn.com @ www.shekhawatiyarn.com

EXPORT HOUSE ISO certified company

COMPLIANCE CERTIFICATE

For The Half Year Ended on31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant ot Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SHEKHAWATI POLY-YARN LTD.has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., Which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

FOR SHEKHAWATI POLY-YARN LTD.

For sharex DYNAMIC (INDIA) PVT.LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)