

Date: 20th April, 2018

To,

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| <p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p> | <p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p> |
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Subject : CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2018

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Listing Requirements) Regulation, 2015 for the Half year ended on 31st March, 2018.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully

For Shekhawati Poly-Yarn Limited


Meena 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
0260-2650666 @ unit3@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 @ ho@shekhawatiyarn.com www.shekhawatiyarn.com

EXPORT HOUSE
ISO certified company

SHILPA RATHI

PRACTICING COMPANY SECRETARY

B/201, GARDENIA, VALLEY OF FLOWERS, THAKUR VILLAGE, KANDIVALI (E), MUMBAI - 400101
Cell : +91-9930980650. Email : shilparathi.cs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st March, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Shekhawati Poly-Yarn Limited** having CIN No. **L17120DN1990PLC000440** and its registered office at Plot No.185/1, Kanadi Phatak Village-Naroli, Silvassa, Dadar Nagar Haveli - 396235, maintained by Sharex Dynamic (India) Pvt. Ltd. (RTA), pertaining to transfer of equity shares of the company for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, and based on the information provided by the Company, I, hereby certify that the Company has delivered during half year ended on 31st March, 2018.

- A. Share / Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. *Any other information, if applicable : NIL*

For, Shilpa Rathi
Practicing Company Secretary

(Shilpa Rathi)
M.No.27457
C.P. No.9848



Place : Mumbai
Date : 17/04/2018