

REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES

Opposite Sachdeva Autos

Civil Lines, PHILLAUR

(M) : 098148 - 09461

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Oswal Spinning And Weaving Mills Ltd #92, Industrial Area- A, Near Kwaliti Chowk Ludhiana. 141014 maintained by Beetal Financial And Computer Services (P) Limited ,99 Madanagir, B/4 local shopping centre, near Dada Harsukh Das Mandir New Delhi pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per regulation 40(9)of the SEBI(LODR) Regulations, 2015 and listing agreement entered into by, Oswal Spinning And Weaving Mills Ltd with Bombay Stock Exchange Limited (BSE) , and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31.03.2017.

- A. Share Certificates relating to the Share Transfers/transmissions received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within Thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- B. The company has not received any case of Sub-division, consolidation, renewal or exchange of certificate or endorsement of calls/allotment monies.

Date: 19.04.2017

Place: Ludhiana

For Reecha Goel & Associates,
Company Secretaries


(Reecha Gupta)
* Prop.