

SPENTEX INDUSTRIES LIMITED

Manufacturer of Yarns



April 10, 2017

BSE Limited

Stock Code. 521082

Corporate Relationship Deptt.
1st Floor, New Trading Ring, Rotunda Bldg.
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange Of India Ltd.

Stock Code: SPENTEX

Exchange Plaza
Bandra Kurla Complex
Bandar (E), Mumbai-400051

Dear Sir/Madam,

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith certified true copy of certificate issued by M/s Loveneet Handa & Associates, Practicing Company Secretary for the half year ended 31st March, 2017 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours truly,

For SPENTEX INDUSTRIES LIMITED

PRAKASH CHANDRA THAKUR
COMPANY SECRETARY

Encl : as above.



LOVENEET HANDA & ASSOCIATES COMPANY SECRETARIES

A-41, Office No. 2, First Floor,
Main Market, Madhu Vihar,
I.P. Extension, Delhi - 110092
Contact No.: (M) 9818664478, 01147527623
E-mail: loveneet.cs@gmail.com
cshanda.associates@gmail.com

TO WHOMSOEVER IT MAY CONCERN (SHARE TRANSFER AUDIT)

We have examined Inward Register, Dispatch Register and relevant database maintained in electronic form by SPENTEX INDUSTRIES LIMITED (the Company), having its registered office at A-60, Okhla Industrial Area, Phase-II, New Delhi-110020 and their Registrar & Transfer Agents, RCMC Share Registry Private Limited, New Delhi for the purpose of issuing certificate under Reg. 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on such examination, we hereby certify in relation to the last half year of the Company ended on March 31, 2017 and state as under:-

- 1) That the Company has generally delivered certificates within the stipulated period from the date of lodgement for transfer/transmission during the period from October 1, 2016 to March 31, 2017.
- 2) That out of the valid instruments of transfer/transmission received alongwith the relevant share certificates mentioned as above, during the period from October 1, 2016 to March 31, 2017, the Company has generally dispatched all share certificates within the stipulated period of time as per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 3) That out of the total shares, none of the share certificates have been sent beyond the period of 15 (Fifteen) days from the date of lodgement of relevant instruments of transfer of shares as per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 4) That the Register of Members and share transfer books of the Company were closed from Friday, the 23rd September, 2016 to Tuesday the 27th September, 2016 (both days inclusive) for holding the Annual General Meeting of the Company on September 27, 2016.

Dated: April 10, 2017
Place: Delhi

for LOVENEET HANDA & ASSOCIATES
COMPANY SECRETARIES

(LOVENEET HANDA)
Company Secretary
C.P. No.: 10753
Membership No. 905



CERTIFIED TRUE COPY

For SPENTEX INDUSTRIES LTD.


Company Secretary