

CIN :L17111PB1982PLC005006

**OSWAL YARNS LIMITED**

LINK ROAD, INDUSTRIAL AREA A,  
LUDHIANA-141003 PB IN  
Phones:2220177, 2224256  
Fax: 0161-2228755  
Email id:oylyarns@rediffmail.com

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Date: 05.04.2024

To

**The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Scrip Code- 514460**

Dear Sir/Madam

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by the Compliance officer of the Company and the Authorized Representative of the Share Transfer Agent for the financial year ended 31st March, 2024.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

**For Oswal Yarns Limited**

**SONALI** Digitally signed by  
**VERMA** SONALI VERMA  
Date: 2024.04.13  
10:40:56 +05'30'

Sonali Verma  
Company Secretary cum compliance officer

Encl-As above.



**Oswal Yarns Limited**  
LINK ROAD, INDUSTRIAL AREA-A  
LUDHIANA-141 003  
Phones : 2220177, 2224256  
Fax : 0161-2228755  
email : oylyarns@rediffmail.com  
CIN : L17111PB1982PLC005006

April 05, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 514460

Dear Sir / Madam,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

For Oswal Yarns Limited

**SONALI** Digitally signed by  
SONALI VERMA  
**VERMA** Date: 2024.04.13  
10:41:36 +05'30'

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorized Representative

