



SHREE BHAVYA FABRICS LTD.

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site: www.shreebhavyafabrics.com

16th October, 2020

To,
Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE CODE: 521131

Dear Sir/ Madam,

Sub: Certificate pursuant to Reg 40(9) of SEBI (LODR) Regulations 2015 for the half year ended September 30, 2020.

Please find enclosed herewith Certificate pursuant to Reg 40(9) of SEBI (LODR) Regulations 2015 for the half year ended September 30, 2020 issued by Mr. Mukesh H. Shah of Mukesh H. Shah & Co., Practicing Company Secretaries.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SHREE BHAVYA FABRICS LIMITED

PURUSHOTTAM R AGARWAL
DIN: 00396869
MANAGING DIRECTOR





MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665, Fax : 079-30087370
(M) 98252 45256, Email : mukeshshahcs@gmail.com
Website : www.mukeshshah.in

To,
The Board of Directors,
SHREE BHAVYA FABRICS LIMITED
Survey No.170,
Opp. Advance Petrochem Limited,
Pirana Road, Piplej,
Ahmedabad- 382405, Gujarat, INDIA

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shree Bhavya Fabrics Limited maintained by M/s. Bigshare Services Pvt. Ltd. (RTA), pertaining to transfer of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s Shree Bhavya Fabrics Limited with BSE and based on the information provided by the RTA/Company, I hereby certify that no request were received for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the half year ended 30th September, 2020.

DATE: 10.10.2020
PLACE: AHMEDABAD
UDIN NO: F005827B000906531

For, **MUKESH H. SHAH & CO.**
Company Secretaries



[MUKESH H. SHAH]
PROPRIETOR

M. No.: FCS 5827 & C.P: 2213