



10.04.2021

ND/STL/SECTT/2021

Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: Scrip Code: 514264, Script ID : SEASONST, ISIN No: INE707B01010

Sub: Certificate from Practicing Company Secretary - Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021

Dear Sir,

This is in compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

Please find enclosed herewith the Certificate from Practicing Company Secretary of Seasons Textiles Limited vide ISIN INE707B01010 and BSE Scrip Code 514264, for the half year ended on 31st March, 2021.

The above is for your information and record.

Thanking you

Yours faithfully

For **Seasons textiles Limited**

Inderjeet Singh
Wadhwa

Digitally signed by
Inderjeet Singh Wadhwa
Date: 2021.04.10 13:59:07
+05'30'

**Inderjeet Singh Wadhwa
(Managing Director)**

Encl.: As above

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA

Tel: -91 120 4690000, Fax: +91 120 4351485

Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi South Delhi 110024

Tel: +91 11 47675000, fax: +91 11 41805599

Email: cs.stl@seasonsworld.com, Website: www.Seasonsworld.com

CIN:L74999DL1986PLC024058


To,
Board of Directors
Seasons Textiles Limited
26, Froze Gandhi Road (Lower Ground Floor),
Lajpat Nagar 3, New Delhi 110024

Certificate under Clause 40 (9) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
For half year ended March 31, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to M/s Seasons Textiles Limited (“**The Company**”) maintained by Registrar Share Transfer Agent Skyline Financial Services Pvt Ltd pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Clause 40 (9) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, We hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Noida
Dated: 10/04/2021

For **Pramod Kothari & Co.**
Company Secretaries

PRAMOD PRASAD KOTHARI  Digitally signed by PRAMOD PRASAD KOTHARI
Date: 2021.04.10 13:10:59 +05'30'

Pramod Kothari
Proprietor
Membership No. 7091
CP 11532
UDIN number F007091C000047032