



October 29, 2020

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai
Script Code: 524324

To,
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Symbol: SEYAIND

Sub.: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

We are enclosing certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on September 30, 2020

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For **Seya Industries Limited**


Manisha Solanki
Company Secretary
& Compliance Officer



TRS & ASSOCIATES

PRACTISING COMPANY SECRETARY

Office: B-302, Jaswanti Garden bldg, Behind Liberty Garden,
Malad (West), Mumbai - 400064
E-mail Id: cstanvirshah@gmail.com
Mob: 7715860113

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/S SEYA INDUSTRIES LIMITED** maintained by Registrar & Share Transfer i.e. **Universal Capital Securities Private Limited** pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **M/S SEYA INDUSTRIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30th September, 2020**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from *1st April 2020 to 30th September 2020* as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

For TRS & Associates
Company Secretaries



CS Tanvi Shah
M. No. ACS 51337 C. P. No. 18666
UDIN No. : A051337B001084171

Place: Mumbai
Date: October 28, 2020