

April 17, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Scrip Code-542862

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,

We are enclosing a copy of the Certificate under Regulation 40(9) of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015, issued by Practicing Company Secretary for the period April 01, 2023 to March 31, 2024.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For Shahlon Silk Industries Limited

Hitesh Garmora
Company Secretary

Encl.: As above



BHAIRAV H. SHUKLA

(M.com, FCS)

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Surat – 395001.

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Phone:-+91 9825405078

WHOM-SO-EVER IT MAY CONCERN

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31th MARCH, 2024

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHABLON SILK INDUSTRIES LIMITED (CIN-L17120GJ2008PLC053464)** (hereinafter referred to as “the Company”), having its registered office at 3rd Floor Dawer Chambers, Beside J.K. Tower, Khatodara, Ring Road, Surat-395002, Gujarat, India maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished by the Company and RTA, I hereby certify that for the year ended on 31st March, 2024:

1. The Company has received request for transmission of shares, the same was given effect within due time by the Company and issued share certificates / letter of confirmation within prescribed time limit from the respective dates of lodgment for transmission;
2. Further, the Company did not receive any request for transfer, issue of duplicate certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the period 1st April, 2023 to 31st March, 2024.

Place: Surat

Date: 17th April, 2024



**BHAIRAV H. SHUKLA
PRACTISING COMPANY SECRETARY**

C.P. No. 5820

M. No. – F6212

ICSI UDIN - F006212F000148805