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**SHERVANI INDUSTRIAL SYNDICATE LIMITED**

Date: - 29.10.2020

BSE Limited,  
Listing Department,  
Department of Corporate Services,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Sub: - Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed herewith a certified copy of Compliance Certificate dated 27-10-2020 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by M/s Siddiqui & Associates, the Practicing Company Secretaries for the half year ended on 30<sup>th</sup> September, 2020 i.e. 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Please take the same on record.

Thanking You,

Yours faithfully,  
For Shervani Industrial Syndicate Limited



  
S. K. Shukla  
Company Secretary

Encl. as above.

# Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: [info@siddiassociates.com](mailto:info@siddiassociates.com), [primekoss@hotmail.com](mailto:primekoss@hotmail.com)  
Web Site : <http://www.siddiassociates.com>

## COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020

I, have examined all Securities Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Shervani Industrial Syndicate Limited a Company duly registered within the meaning of the Companies Act 2013, having its Registered Office at Shervani Nagar, Sulem Sarai, Harwara, Prayagraj 211015 (UP), maintained by Link Intime India Private Limited, having office at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai- 400 083 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 by Shervani Industrial Syndicate Limited and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020:

A) The Company/RTA has not received any request for transfer/transmission/name deletion/transposition/endorsement/renewal/sub-division/consolidation etc. during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

\*Due to nationwide lockdown because of Covid-19 Pandemic, all documents were examined digitally.

Place: New Delhi  
Date : 27.10.2020



For Siddiqui & Associates  
Company Secretaries

K.O.Siddiqui

FCS 2229; CP 1284

UDIN No F002229B001074069

K.O. SIDDIQUI  
FCS 2229; CP 1284  
SIDDQUI & ASSOCIATES  
COMPANY SECRETARIES  
D-49, SARITA VIHAR  
NEW DELHI-110076

D 49, Sarita Vihar, New Delhi 110076