

HYTONE TEXTYLES LIMITED

Regd. Office: Plot No.70, T.T.C (MIDC) Industrial Area, Mahape Village, Navi Mumbai-400709

Tel. 022-27782143/44

E-mail:hytone@hytonetextile.com

CIN: L17120MH1989PLC050330

Date: April 15, 2021

To,
The Secretary,
Bombay Stock Exchange Limited
Listing Department
Sir. P.J. Tower
Dalal Street Fort
Mumbai-400001

Dear Sir,

Sub: Submission of Compliances

With reference to above subject & pursuant to Regulation 40(9) of the SEBI (LODR) Regulations 2015, we are here submitting the below document (compliance).

1. Certificate from Practicing Company Secretary for the quarter ended as on March 31, 2021 under the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,
For **Hytone Textyles Limited**



Riddhi Thakkar
Company Secretary & Compliance Officer

Teena Dedhia & Associates

(Practicing Company Secretary)

E-603, Vardhman Nagar, Dr. R.P. Road, Mulund (West), Mumbai -400080

Cell: 9819824421 ☎Tele: 25680395 ✉Email: teena.dedhia@gmail.com

TO WHOMSOEVER IT MAY CONCERN CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hytone Textstyles Limited**, maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company, for the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015 by **Hytone Textstyles Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended March 31, 2021:

(A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period **October 1, 2020 to March 31, 2021** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each from excepting those rejected on technical grounds.

(B) Share /Debenture certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For M/s. Teena Dedhia & Associates

Company Secretaries

TEENA
KISHOR
DEDHIA

Digitally signed
by TEENA
KISHOR DEDHIA
Date: 2021.04.15
15:21:54 +05'30'

Teena Dedhia

(Proprietor)

C.P. No. 9214

UDIN: F008922C000097881

Place: Mumbai

Date: April 15, 2021