

**Date: 5th April, 2024**

To,

<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Fax : 02222722037</b> <b>Email : corp.relations@bseindia.comp</b></p> <p>Scrip Code: 533301</p>	<p>The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Fax : 02226598237/38</b> <b>Email : cmlist@nse.co.in</b></p> <p>Scrip Symbol: SPYL</p>
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**Subject : Compliance with Regulation 7(3) of the Listing Regulation, 2015 (LODR).**

**Dear Sir,**

With reference to above mentioned subject, please find enclosed herewith Compliance Certificate for the year ended on 31.03.2024 as per Clause 7(3) of the Listing Regulation, 2015 (LODR).

You are requested to kindly take the same on your record.

Thanks and Regards.

Yours truly,

**For Shekhawati Poly-Yarn Limited**

**MEENA  
ASHISH  
AGAL**

Digitally signed by MEENA  
ASHISH AGAL  
DN: c=IN, o=Personal,  
postalCode=400101,  
st=Maharashtra,  
serialNumber=7F66112918BCBD7  
DC8F8BCB6392650DA2C0AAAAE  
77315E70B24FB047508FED6C  
cn=MEENA ASHISH AGAL,  
Date: 2024.04.05 15:50:43 +05'30'

**Meena Agal  
Company Secretary & Compliance Officer  
ACS - 24196**

Encl : As above

**Shekhawati Poly-Yarn Limited**

**Registered Office :**

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. - 396 235. India.

72260 71555 Email : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

**Corporate Office :**

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai-400 097. Maharashtra , India. GST : 27AABCS5224N2Z3

+91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com www.shekhawatiyarn.com

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**ISO certified com**

April 03,2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Shekhawati Poly-Yarn Ltd

For LINK INTIME INDIA PVT. LTD.

**MEENA**  
**ASHISH**  
**AGAL**

Digitally signed by MEENA  
ASHISH AGAL  
DN: c=IN, o=Personal,  
postalCode=400101,  
st=Maharashtra,  
serialNumber=7F6611291BBCBD7  
0C3F8CB6392650D442C0AAAAE  
77315E7082AFBD47508FD6C,  
cn=MEENA ASHISH AGAL  
Date: 2024.04.05 15:51:23 +05'30'



(COMPLIANCE OFFICER)

**Ashok Shetty**  
Vice President - Corporate Registry