



17th April 2022

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2022

In compliance with Regulation Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate dated 16th April, 2022 issued by Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent of the Company, for half year ended 31st March 2022

Kindly take the same on your record.

Yours Faithfully,
For Twinstar Industries Limited



Daulat S. Mehta
Managing Director
DIN: 01575366
Encl: As stated above.

16/04/2022

COMPLIANCE CERTIFICATE

For the Half Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Twinstar Industries Limited has complied with the requirements pursuant to Regulation 7(2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2022.

Yours Truly,

For Twinstar Industries
Limited



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "SHAREX DYNAMIC (INDIA) PVT. LTD." around the top edge and "MUMBAI" in the center.

(AUTHORISED SIGNATORY)