

**Date:** 17<sup>th</sup> May, 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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Dear Sir/Madam,

**Subject : Declaration pursuant to Regulation 33 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

In terms of the provisions of Regulation 33 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby confirm that the Statutory Auditors of the Company Ajay Shobha & Co, Chartered Accountants (Firm Registration No.317031E ) have issued an Audit Report (Standalone) with unmodified opinion on the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2024.

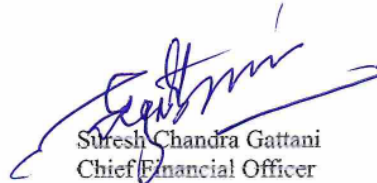
This declaration is submitted for your kind information and record please.

Thanking you,

For Shekhawati Poly-Yarn Limited



Mukesh Ramniranjan Ruia  
Chairman & Managing Director



Suresh Chandra Gattani  
Chief Financial Officer

**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@shekhawatiyam.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

**Corporate Office :**

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway,  
Mated (East), Mumbai-400 097, Maharashtra, India. GST : 27AABCS5224N2Z3  
+91 22 9236 9800 / 6894 0626 Email : ho@shekhawatiyam.com www.shekhawatiyam.com

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