

16th October, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SUTLEJTEX
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Dear Sir,

Sub: Compliance under Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')

Pursuant to Regulations 40 (9) and (10) of the Listing Regulations, 2015, we forward herewith a certificate issued for equity shares of the Company, by R. Chouhan & Associates, Practicing Company Secretaries dated 16th October, 2020 certifying that all certificates have been issued within 30 days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April, 2020 to 30th September, 2020.

Kindly take the same on record.

Thanking you

Yours faithfully

For **Sutlej Textiles and Industries Limited**



Manoj Contractor

Company Secretary and Compliance Officer



RAJENDRA CHOUHAN
B.COM, F.C.S.

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

**Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004**

Ph: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com

The Compliance Officer / Share Transfer Agent
M/s. Sutlej Textiles and Industries Ltd.
Pachpahar Road
Bhawanimandi (Raj.) 326 502

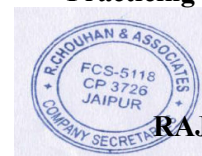
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED AS ON 30TH DAY OF SEPTEMBER 2020

This is to certify that for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) REGULATION 2015, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUTLEJ TEXTILES AND INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 1, 2020 to September 30, 2020**, and that based on the information provided by **SUTLEJ TEXTILES AND INDUSTRIES LIMITED**, I hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended **30th September, 2020**.

Date: 16.10.2020
Place: JAIPUR
UDIN: F005118B000968597

For R. CHOUHAN & ASSOCIATES
Practicing Company Secretaries



RAJENDRA CHOUHAN
PROPRIETOR
C.P. NO.3726
M. No. F5118