

Date: 08th January, 2024

To,

The Listing Department

BSE Limited P. J. Towers, Dalal Street,

Mumbai – 400 001 Fax : 02222722037

Email: corp.relations@bseindia.comp

Scrip Code: 533301

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Fax : 02226598237/38 Email : cmlist@nse.co.in

Scrip Symbol: SPYL

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the Quarter Ended on 31.12.2023

Ref: ISIN: INE268L01020

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from Link Intime India Pvt. Ltd under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 31.12.2023.

Kindly take it on your record and oblige.

Thanking You,

Yours truly,

For Shekhawati Poly-Yarn Limited

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Meena Agal

Company Secretary & Compliance Officer



Shekhawati Poly-Yaın Ltd.

Registered Office

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

72260 71555 Email: info@shekhwatiyarn.com CIN: L17120DN1990PLC000440 GST: 26AABCS5224N1Z6 Corporate Office

Express Zone 'A' Wing, Unit No. 1102/1103. 11th Floor, Near Patel Vatika, off W. E. Highway. Malad East, Mumbai-400097, Maharashtra, India GST: 27AABCS5224N2Z3

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

EXPORT HOUSE

ISO certified company



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000

Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 04-01-2024

The Compliance Officer/ Company Secretary SHEKHAWATI POLY-YARN LTD PLOT NO. 185/1, NAROLI VILLAGE, NEAR KANADI PHATAK, NAROLI , SILVASSA ,DADRA & NAGAR HAVELI

VALSAD

PINCODE: 396236

Sub:

Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in