

CIN :L17111PB1982PLC005006

OSWAL YARNS LIMITED

LINK ROAD, INDUSTRIAL AREA A,
LUDHIANA-141003 PB IN
Phones:2220177, 2224256
Fax: 0161-2228755
Email id:oylyarns@rediffmail.com

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Date: April 18, 2024

To

**The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

SCRIP CODE-514460

Dear Sir/Madam

Subject:-Certificate Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate issued by M/s Berry Associates, Practicing Company Secretary for the financial year ended 31st March, 2024.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

For Oswal Yarns Limited

Aarti Sharma
Company Secretary and compliance officer

Encl- As above.



BERRY ASSOCIATES

COMPANY SECRETARIES

206, 2nd Floor, BRM Tower, Miller Ganj, Ludhiana-141003

Contact: 9876620645

Email: vikasrai339@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015
FOR THE YEAR ENDING 31.03.2024**

We have examined Memorandum of Transfers, Registers, files and other Records, Documents and Papers relating to **OSWAL YARNS LIMITED (CIN-L17111PB1982PLC005006)** (the company) **having registered office at Oswal House Link Road, industrial Area A, Ludhiana-141003 Punjab IN**, maintained by M/s. Link Intime India Pvt. Ltd, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations & Disclosure Requirement) 2015 and to the best of my knowledge and based on the information provided by RTA and the records and documents examined by me, we hereby certify for the Audit period that:

- a) The company has issued and delivered all share certificates in respect of transmission requests received during the period 01st April, 2023 to 31st March, 2024, within stipulated time except those rejected on technical grounds;
- b) No request was received for transfer of shares, issue of duplicate Share Certificate, sub-division, consolidation, transposition, renewal, exchange or endorsement for payment of call/ allotment money during said aforesaid period.

FOR BERRY ASSOCIATES

VIKAS Digitally signed
by VIKAS RAI
BERRY
RAI
BERRY
Date:
2024.04.17
18:29:35 +05'30'

Vikas Rai Berry
Practicing Company Secretary
Membership No. 4013
CP No. 12365

Date: 17/04/2024

Place: Ludhiana

UDIN: F004013F000148982