## SHERVANI INDUSTRIAL SYNDICATE LIMITED

Date: October 11, 2019

BSE Limited
Listing Department
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub:- Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Please find enclosed here with the half yearly Compliance Certificate for the period 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 duly signed by the Compliance Officer of the Company and Authorized Representative of Link Intime India Private Limited the Registrar and Share Transfer Agent of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For Shervani Industrial Syndicate Limited

S. K. Shukl

Company Secretary

Encl. as above.

Registered Office : Shervani Nagar, Sulem Sarai, Harwara, Prayagraj-211015 (U.P.) INDIA Mobile : +91-7311128115 Phone : +91-532-2436927 Fax :+91-532-2436928

E-mail: shervaniind@rediffmail.com CIN: L45202UP1948PLC001891

## SHERVANI INDUSTRIAL SYNDICATE LIMITED

Date: 05.10.2019

BSE Limited,
Department of Corporate Services,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

<u>Subject: - Compliance Certificate- Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015</u>

<u>Scrip Code- 526117</u>

Dear Sir,

As per the requirement of regulation 7(3) of SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained during the period 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent viz; Link Intime India Private Limited which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration No.- INR000004058.

Please take the same on record.

Thanking You, Yours Faithfully

For Shervani Industrial Syndicate Limited,

For Link Intime India Private Limited,

Company Secretary

**Authorized Representative** 

Registered Office : Shervani Nagar, Sulem Sarai, Harwara, Prayagraj-211015 (U.P.) INDIA Mobile : +91-7311128115 Phone : +91-532-2436927 Fax :+91-532-2436928

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