

Teena Dedhia & Associates

(Practicing Company Secretary)

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TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR HALF YEAR ENDED 30th SEPTEMBER 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S Hytone Textstyles Limited**, maintained by **Link Intime India Private Limited** Pertaining to transfer of Equity Shares of the Company, for the period from **April 1, 2018 to September 30, 2018** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015 by **Hytone Textstyles Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended September 30, 2018.

(A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period **April 1, 2018 to September 30, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each from excepting those rejected on technical grounds.

(B) Share /Debenture certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For M/s. TeenaDedhia& Associates
Company Secretaries

TeenaDedhia
(Proprietor)
C.P. No. 9214

Place: Mumbai
Date: October 10, 2018