

**22<sup>nd</sup> April, 2022**

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

**Ref: Scrip Code No 503816**

**Subject: Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022**

Dear Sir,

We are enclosing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2022.

Kindly take the same on record.

Thanking you.

Yours truly,

**For Swadeshi Polytex Limited**

**Ankit Garg  
(CFO)**

# SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)

Tele/Fax: +91-120-2701472, Email: [info@splindia.co.in](mailto:info@splindia.co.in), Website: [www.splindia.co.in](http://www.splindia.co.in)

CIN: L25209UP1970PLC003320

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**For Swadeshi Polytex Limited**

  
**Ankit Garg**  
**(CFO)**



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

I have examined all the relevant documents relating to fully paid equity shares of SWADESHI POLYTEX LIMITED ('the Company') maintained and provided electronically by RCMC Share Registry Private Limited, Registrar and Share Transfer Agents (RTA) pertaining to the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, hereby certify that for the year ended 31<sup>st</sup> March, 2022:

1. Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 08th June, 2018 relating to the amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Registrar and Share Transfer Agent has not transferred any physical shares during the audit period.
2. No requests were received by the Registrar and Share Transfer Agent of the company for subdivision and consolidation for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
3. Cases lodged in physical form for transmission and issue of Duplicate Share Certificates for the period 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, the share certificates has been delivered within specified time.

**For Shruti Singhal & Associates**

*Shruti*  
Shruti Garg

ACS: 57010

CP: 22138

UDIN: A057010D000188781



Date: 22.04.2022

Place: Ghaziabad