

**April 7, 2025**

To,  
The Manager  
Dept. of Corporate Services  
BSE Ltd.  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400001

**Script Code:** 542862

**Sub:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We hereby enclosed the confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2025 received from Bigshare Services Private Limited, Registrar and Transfer Agent of our Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Shahlon Silk Industries Limited**

**Hitesh Garmora**  
**Company Secretary**

Encl.: As above



**Bigshare Services Pvt. Ltd.**

Date : 03/04/2025

SHAHN SILK INDUSTRIES LIMITED\_FV 2  
PLOT NO.5,C.SNORTH NO.451/A  
R.S.NO.33/1PAIKI,NR.NARENDRA DYEING MILL  
B/H OLD SUB-JAIL,KHATODATA  
RING ROAD SURAT  
PIN 395002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to March 31, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(Mehul Patel)

Authorized Signatory

**CIN : U99999MH1994PTC076534**

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.  
Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)  
**Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

---