



14th October, 2021

To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2021

In compliance with Regulation Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate dated 14th October, 2021 issued by Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent of the Company, for half year ended 30th September 2021

Kindly take the same on your record.

Yours Faithfully, For Twinstar Industries Limited

Daulat S. Mehta Managing Director DIN: 01575366

Encl: As stated above.

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