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GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

CERTIFICATE REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHARAD FIBRES & YARN PROCESSORS LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **1/10/2020 to 31/03/2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **SHARAD FIBRES & YARN PROCESSORS LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **March 31, 2021.**

A) There were no requests received for issue of Share Certificates during the period from **01/10/2020 to 31/03/2021** relating to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B) Any other information, if applicable: - Not Applicable

For GMJ & ASSOCIATES
COMPANY SECRETARIES

[SONIA CHETTIAR]
PARTNER
ACS : 27582 COP : 10130
UDIN: A027582C000114097

PLACE: MUMBAI
DATE: APRIL 16, 2021.

GMJ & ASSOCIATES * Company Secretaries * MUMBAI