

April 16, 2021

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Regulation 40 (9) – Certificate from Practicing Company Secretary.

Dear Sir,

We enclose herewith Certificate dated 13/04/2021 issued by Mr. Mahesh P. Sabhadiya, Practicing Company Secretary, Surat for the half year ended on 31st March, 2021, pursuant to Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Kindly take on record the above documents and acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For Shahlon Silk Industries Limited



Hitesh Garmora
Company Secretary

Encl.: As above



Mahesh P. Sabhadiya

(ACS, B.com)

105-106, Jolly Plaza Complex, Athwagate,

Surat – 395001, Gujarat, India.

Email: - csmaheshsabhadiya@gmail.com

Phone:-+91 9714217985

TO WHOMSOEVER IT MAY CONCERN

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31th MARCH, 2021

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other



to be filled