

SWADESHI POLYTEX LIMITED

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

Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in

CIN: L25209UP1970PLC003320

19th April, 2023

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 31.03.2023

Dear Sir,

We are enclosing Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2023.

Kindly take the same on record.

Thanking you.

Yours truly,

For Swadeshi Polytex Limited

Anuradha Sharma
Company Secretary



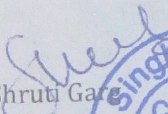
SHRUTI SINGHAL & ASSOCIATES
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

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 01st April, 2022 to 31st March, 2023 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 31st March, 2023:

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. All certificates have been issued within specified time from the date of lodgment for transmission, issue of duplicate share certificates, transposition and name change for the period from 01st April, 2022 to 31st March, 2023 except cases rejected on technical grounds.
3. There were no cases for sub-division, renewal, exchange or endorsement for payment of call/allotment money.

For Shruti Singhal & Associates


Shruti Garg
Proprietor
Membership No.: 227010
Certificate of Practice No.: 22138
Peer Review Certificate No.: 1538/2021
Firm Registration No.: S2019DE684200

UDIN: A057010E000094597

Date: 14th April, 2023
Place: Ghaziabad