



Sherlyn Rebello & Associates

Company Secretaries

126, Singh Estate, Block B/10, D.S.P. Road, Dadar (E), Mumbai 400014.

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To,
The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Dear Sir,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2018:

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **S K S TEXTILES LIMITED ("the Company")** maintained by **SHAREX DYNAMIC (INDIA) PVT. LTD.**, Registrars and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **April 01, 2018 to September 30, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015. Based on the information provided by the Company and Sharex Dynamic (India) Pvt. Ltd., we hereby certify that for the half-year ended on **September 30, 2018:**

- A. All the Share Certificate relating to the Share Transfer Deeds received during the period from **April 01, 2018 to September 30, 2018** as entered in the Memorandum of Transfers has been issued within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds – **Not Applicable for the period under review.**
- B. Share Certificates in respect of requests for duplicate certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within 30 days of lodgment – **Not Applicable for the period under review.**

For Sherlyn Rebello & Associates
Company Secretaries

Sherlyn Rebello
Proprietor
ACS No. 41541
C.P. No. 16401



Place: Mumbai

Date: 20.10.2018