

Mayank Arora & Co.

Company Secretaries

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India

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To,
The Board of Directors
S K S TEXTILES LIMITED
Gala No.431, Kewal Industrial Estate,
4th Floor, Senapati Bapat Marg,
Lower Parel(W) Mumbai 400013

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2020

Dear Sir,

I have examined all records, registers, files and other documents relating to S K S Textiles Limited maintained by Sharex Dynamic (India) Pvt.Ltd., Its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2020:

No request relating to sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received.

Thanking You,

**For Mayank Arora & Co.
Company Secretaries**

**Mayank Arora
Proprietor
C.P. No.: 13609
M No. F13078**

UDIN number: F010378B000207553

**Date: 06/05/2020
Place: Mumbai**