

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Sks Textiles Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For Sks Textiles Limited

For Sks Textiles Limited



Vicky Sukumraj Shah

Managing Director

Dir: 00003-963

Address: 11, 04/E, Deepak Jyoti Towers,

Pand. Tank Road, Ambowadi,

Kelapowdi Mumbai 400 063

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Validity unknown

Digitally signed by B N Ramakrishnan

Date: 2020.10.08 09:49:19 +05:30

Reason: Compliance

Location: Mumbai

(AUTHORISED SIGNATORY)