

MAYANK ARORA & Co.

COMPANY SECRETARIES

To,
The Board of Directors
S K S Textiles Limited
H No. 1246/1K, GALA: 1-9, 1st Floor,
Blndg B-4, Prithvi Complex, Kalher Village,
Thane - 421 302
Maharashtra

Sub: Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023

Dear Sir,

I have examined all records, registers, files and other documents relating to **S K S Textiles Limited** maintained by Link Intime India Pvt Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 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 year ended on March 31, 2023:

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

Thanking You,

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

**Mayank Arora
Partner
C.P. No.: 13609
M No.: F13078
PR No.: 679/2020
UDIN: F010378E000093164**

**Date: 14/04/2023
Place: Mumbai**

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