

**Date: 12th January, 2021**

**To,**

<p>The Listing Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp</p> <p>Scrip Code: 533301</p>	<p>The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
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**Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the Quarter Ended on 31.12.2020**

**Ref : ISIN : INE268L01020**

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from Link Intime India Pvt. Ltd under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 31.12.2020.

Kindly take it on your record and oblige.

Thanking You,

Yours truly,

For Shekhawati Poly-Yarn Limited

  
Meena Agal  
Company Secretary & Compliance Officer



**Shekhawati Poly-Yarn Ltd.**

**Registered Office**

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. -396 235. India  
72260 71555 Email : info@shekhawatiyarn.com CIN : L17120DN1990PLC000440 GST : 26AABCS5224N1Z6

**Corporate Office**

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, off W. E. Highway,  
Malad East, Mumbai-400097, Maharashtra, India GST : 27AABCS5224N2Z3  
+ 91 22 6236 0800 / 6694 0626 Email : ho@shekhawatiyarn.com www.shekhawatiyarn.com

EXPORT HOUSE

ISO certified company

**LINK INTIME INDIA PVT. LTD.**

SEBI REG.NO. :INR000004058  
CIN : U67190MH1999PTC118368

**LINK** Intime

To,  
The Compliance Officer/ Company Secretary  
SHEKHAWATI POLY-YARN LTD  
PLOT NO. 185/1, NAROLI VILLAGE,  
NEAR KANADI PHATAK, NAROLI ,  
SILVASSA ,DADRA & NAGAR HAVELI  
VALSAD  
PINCODE : 396236

Date : 07-01-2021

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

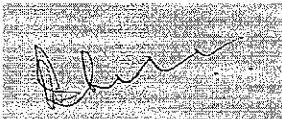
**Note** :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.  
EMAIL : rnt.helpdesk@linkintime.co.in

TEL : 49186270 Fax: 49186060  
WEB : www.linkintime.co.in