

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)
April 2, 2019 Manufacturer of Yarns



To, Listing Department BSE Limited 25 th Floor, P J Towers, Dalal Street Mumbai 400 001 Stock Code. 521082	To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: SPENTEX
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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Please find enclosed herewith the compliance certificate duly signed by the Compliance Officer of the Company and Authorized representative of RTA – RCMC share Registry Pvt Ltd. for the half year ended 31st March, 2019 as required to be submitted under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hope that you will find the above in order and request you to take the same on record.

Thanking you,

Yours truly,

For **CLC INDUSTRIES LIMITED**

(Formerly known as **SPENTEX INDUSTRIES LTD.**)


Company Secretary

BHARAT KAPOOR
COMPANY SECRETARY

Encl: as above

CLC INDUSTRIES LIMITED

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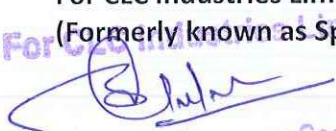
Compliance Certificate

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

We, the undersigned do hereby certify that **CLC Industries Limited (Formerly known as M/s Spentex Industries Limited)** having its Registered Office at A – 60, Okhla Industrial Area, Phase – II, New Delhi – 110020 has appointed M/s RCMC Share Registry Private Limited as its Registrar & Share Transfer Agents (RTA) having its Office at B-25/1, First Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020 for providing electronic connectivity and to handle work relating to transfer/transmission/consolidation of physical shares etc. and maintenance of records of holders of the securities of the aforesaid Company. We confirm that M/s RCMC Share Registry Private Limited is registered with SEBI to act as Registrar and Share Transfer Agent in Category I bearing Registration No. INR000000429.

Further, we confirm that all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **CLC Industries Limited (Formerly known as M/s Spentex Industries Limited)** during the period from October 1, 2018 to March 31, 2019 are maintained by RTA viz. M/s RCMC Share Registry Private Limited.

For CLC Industries Limited
(Formerly known as Spentex Industries Ltd.)


Bharat Kapoor
Company Secretary
Compliance Officer

For RCMC Share Registry Pvt. Ltd.



Authorized Signatory

Place: New Delhi

Date: 2nd April, 2019