

# CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)

April 10, 2019 Manufacturer of Yarns



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

**Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019**

Please find enclosed herewith certified true copy of certificate issued by M/s Loveneet Handa & Associates, Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2019 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

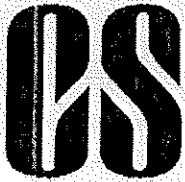
Please take the same on record.

Thanking you,

Yours truly,  
For **CLC INDUSTRIES LIMITED**  
(Formerly known as **SPENTEX INDUSTRIES LTD.**)

**BHARAT KAPOOR**  
**COMPANY SECRETARY**

Encl : as above.



## LOVENEET HANDA & ASSOCIATES COMPANY SECRETARIES

A-41, Office No. 2, First Floor,  
Main Market, Madhu Vihar,  
I.P. Extension, Delhi - 110092

Contact No.: (M) 9818664478, 01147527623

E-mail: [loveneet.cs@gmail.com](mailto:loveneet.cs@gmail.com)

[cshanda.associates@gmail.com](mailto:cshanda.associates@gmail.com)

### TO WHOMSOEVER IT MAY CONCERN (SHARE TRANSFER AUDIT)

We have examined Inward Register, Dispatch Register and relevant database maintained in electronic form by **CLC INDUSTRIES LIMITED** (formerly known as **SPENTEX INDUSTRIES LIMITED**), (hereinafter referred to as "the Company") having its registered office at A-60, Okhla Industrial Area, Phase-II, New Delhi-110020 and their Registrar & Transfer Agents, RCMC Share Registry Private Limited, New Delhi for the purpose of issuing certificate under Reg. 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on such examination, we hereby certify in relation to the last half year of the Company ended on **March 31, 2019** and state as under:-

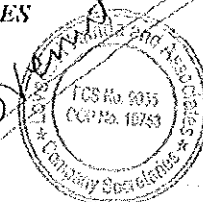
- 1) That the Company has generally delivered certificates within the stipulated period from the date of lodgement for transfer/transmission during the period from October 1, 2018 to March 31, 2019.
- 2) That out of the valid instruments of transfer/transmission received alongwith the relevant share certificates mentioned as above, during the period from October 1, 2018 to March 31, 2019, the Company has generally dispatched all share certificates within the stipulated period of time as per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 3) That out of the total shares, none of the share certificates have been sent beyond the period of 15 (Fifteen) days from the date of lodgement of relevant instruments of transfer of shares as per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 4) That the Register of Members and share transfer books of the Company were closed from Saturday, the 22nd September, 2018 to Thursday, the 27th September, 2018 (both days inclusive) for holding the 26<sup>th</sup> Annual General Meeting of the Company on September 27, 2018.

Dated: April 10, 2019

Place: Delhi

for LOVENEET HANDA & ASSOCIATES  
COMPANY SECRETARIES

(LOVENEET HANDA)  
Company Secretary  
C.P. No.: 10753  
Membership No. 9055



For CLC Industries Limited

Company Secretary