

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)

Manufacturer of Yarns



October 21, 2019

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: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 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 30th September, 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

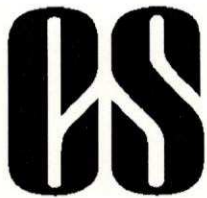
(Formerly known as SPENTEX INDUSTRIES LTD.)

For CLC Industries Limited

Company Secretary

**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
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 **September 30, 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 April 1, 2019 to September 30, 2019.
- 2) That out of the valid instruments of transfer/transmission received alongwith the relevant share certificates mentioned as above, during the period from April 1, 2019 to September 30, 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 21st September, 2019 to Thursday, the 26th September, 2019 (both days inclusive) for holding the 27th Annual General Meeting of the Company on September 26, 2019.

for **LOVENEET HANDA & ASSOCIATES**
COMPANY SECRETARIES

Dated: October 21, 2019
Place: Delhi

(LOVENEET HANDA)
Company Secretary
C.P. No.: 10753
Membership No. 9055
UDIN No. F009055A000133311

