

STIL/

April 16, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 532782	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SUTLEJTEX
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Dear Sirs,

Pursuant to Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, we enclose herewith a certificate from the Practising Company Secretary regarding share transfer, etc. for the period 1.10.2015 to 31.03.2016.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For SUTLEJ TEXTILES AND INDUSTRIES LTD.



(D. R. PRABHU)
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl:a.a.

RAJENDRA CHOUHAN
B.COM, F.C.S.

R.CHOUHAN & ASSOCIATES
Practising Company Secretaries

Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004

Ph: 0141-2624708, 9314880072
E-Mail: cschouhanr_007@rediffmail.com

The Compliance Officer / Share Transfer Agent
M/s.Sutlej Textiles and Industries Ltd.
Pachpahar Road
Bhawanimandi (Raj.) 326 502

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATION
2015**

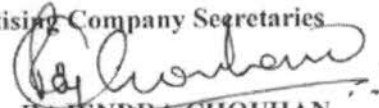
FOR THE HALF YEAR ENDED AS ON 31ST DAY OF MARCH 2016

This is to certify that for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) REGULATION 2015, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUTLEJ TEXTILES AND INDUSTRIES LIMITED** maintained by **SHAREPRO SERVICES (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **October 1, 2015 to March 31, 2016**, and that based on the information provided by **SUTLEJ TEXTILES AND INDUSTRIES LIMITED**, I hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during half year ended **31st March, 2016**.

Date: 16.04.2016
Place: JAIPUR



For R. CHOUHAN & ASSOCIATES
Practising Company Secretaries


RAJENDRA CHOUHAN
PROPRIETOR
C.P. NO.3726
M. No. F5118