

STIL/

April 13, 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, 5th 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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Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2016

Dear Sirs,

The Company had appointed Sharepro Services (India) Private Limited, having registration number INR000001476 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2016, all the activities in relation to both Physical and Electronic share transfer facilities for our Company were maintained by Sharepro Services (India) Private Limited (having CIN – U67120MH2004PTC148994) having its Registered Office at 13AB, Samhita Warehousing Complex, 2nd Floor, Near Sakinaka Telephone Exchange, Andheri – Kurla Road, Sakinaka, Andheri (East), Mumbai – 400 072, Maharashtra.

For Sutlej Textiles And Industries Limited  (D R Prabhu) Company Secretary & Compliance Officer Membership No.: F7455 	For Sharepro Services (India) Private Limited  Dishanka Zore [Asst. Client Relation Manager] 
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Note:- The Company has appointed M/s Link Intime India Private Limited as the Registrars and Share Transfer Agents (RTA) (in lieu of existing RTA - M/s Sharepro Services (India) Private Limited) w.e.f. 01.04.2016 as instructed under SEBI orders Ref: WTM/RKA/MIRSD2/41/2016 dated 22.03.2016.