

Ref. No.: SIL/CHD/2023-24/10042023

Dated: 10.04.2023

The Manager
Listing Department
BSE Limited (BSE)
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,25<sup>TH</sup> Floor
Dalal Street, Mumbai-400001

The Manager,
Listing Department,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra, Mumbai -400051

BSE Scrip Code: 526951

Trading Symbol: STYLAMIND

Sub: <u>Certificate Under Regulation 40(9) and (10) of the SEBI (Listing obligations & Disclosure Requirements)</u> Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) and (10) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate received from Mr. Sanjiv Kumar Goel, Practicing Company Secretary for the year ended on 31st March 2023.

This is for your information and record please.

Thanking you,

## For Stylam Industries Limited

Sanjeev Kumar Sehgal Digitally signed by Sanjeev Kumar Sehgal Date: 2023.04.10 11:38:29 +05'30'

Sanjeev Kumar Sehgal

Company Secretary & Compliance officer

Stylam Industries Limited

Read. Office: SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, T: +91-172-5021555/5021666, F: +91-172-5021495

Works I: Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, T: +91-172-2563907/2565387

**Wotks II:** Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana) **W:** www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House) B.com. F.C.S.

**COMPANY SECRETARY** 

S.C.O. 154-155, (1ST FLOOR) SECTOR 17-C, CHANDIGARH-160 017 PH. 0172-4675028, M: 9815251500 E-mail: sanjivkgoel@hotmail.com

cssanjivkgoel@gmail.com

## **CERTIFICATE**

## FOR THE YEAR ENDED. 31.03.2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Stylam Industries Limited maintained by Link Intime India Private Limited pertaining to transfer of Securities of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by them, hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: April 10, 2023 Place: Chandigarh

Sanjiv Kumar Goel FCS: 2107 CP No.: 1248

UDIN: F002107E000042862