



SHREE BHAVYA FABRICS LTD.

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383

CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

16th October, 2019

To,

The Deputy Manager,

Department of Corporate Services,

Bombay Stock Exchange limited

25, P.J. Towers, Dalal Street,

Mumbai-400001

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended on 30th September, 2019.

Ref: Company Code: BSE: 521131

With reference to the above, please find enclosed herewith a certificate issued by M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad under Regulation 40(9) of the SEBI (LODR) Regulation 2015 for the half year ended on 30th September, 2019.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully

For, SHREE BHAVYA FABRICS LIMITED

**JYOTI DEVNANI
COMPANY SECRETARY**





MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665, Fax : 079-30087370
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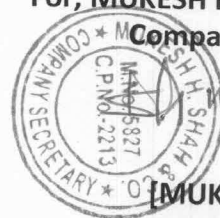
To,
The Board of Directors,
SHREE BHAVYA FABRICS LIMITED
Survey No.170,
Opp. Advance Petrochem Limited,
Pirana Road, Piplej,
Ahmedabad- 382405, Gujarat, INDIA

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th September, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shree Bhavya Fabrics Limited maintained by M/s. Bigshare Services Pvt. Ltd. (RTA), pertaining to transfer of equity shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s Shree Bhavya Fabrics Limited with BSE and based on the information provided by the RTA/Company, I hereby certify that the Company has issued all certificates within 30 days of the lodgment of ~~transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies~~ during the half year ended 30th September, 2019 in compliance with Regulation 40(9) of SEBI (LODR).

DATE: 10/9/2019
PLACE: AHMEDABAD

For, **MUKESH H. SHAH & CO.**
Company Secretaries



[MUKESH H. SHAH]
PROPRIETOR
M. No.: FCS 5827