

07th January,2020

The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street , Mumbai- 400001
Tel : 91-22-22721233/4 Fax : 91-22-22721919
Ref: Scrip Code No 503816

Subject: Certificate as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019

Dear Sirs,

We are enclosing Certificate as per regulation 74(5) of (Depositories and Participants) Regulations, 2018 as received from RCMC Share Registry Pvt. Ltd. ,(Registrar & transfer agent of the Company) for the quarter ended 31.12.2019

Kindly take the same on record.

Thanking you.

Yours truly,

For Swadeshi Polytex Limited

Stuti Thukral
(Company Secretary)

Enclosed: as above

Swadeshi Polytex Limited



Regd. Office : Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
Tele/Fax : +91-120-2701472, Email : info@splindia.co.in, Website : www.splindia.co.in
CIN No. L25209UP1970PLC003320

07th January, 2020

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Dear Sirs,

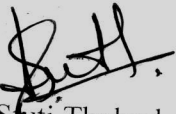
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Thanking you.

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For **Swadeshi Polytex Limited**


Stuti Thukral
(Company Secretary)

Enclosed: as above



The Fibre for Superior Fabrics

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

Dated 03/01/2020

**To
The Company Secretary
Swadeshi Polytex Ltd.**

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2019

**Ref NSDL/CIR/II/5/2019 Dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019**

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

**Thanking you,
For RCMC Share Registry Pvt Ltd**

Authorised Signatory.

