

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

We have examined all share transfer deeds, memorandum of transfers, Registers, files and other document relating to M/s. Bhilwara Spinners Limited, Registered office at 26, Industrial Area, Bhilwara-311001, Rajasthan maintained by MGS Share Transfer Agent Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 30th September, 2021 for the purpose of issuing the certificate as per the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanation furnished to us we hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the half year ended on 30th September, 2021 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.

R K Jain & Associates
Company Secretaries



R K Jain
Proprietor
COP No. 5866
FCS No. 4584
UDIN: F004584C001171420

Date: 13.10.2021
Place: Bhilwara