



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 2282 6167 www.spiceislandsindia.com
CIN NO. : L17121MH1988PLC050197

Dated: April 14, 2022

To,
The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Ref: - BSE Scrip Code 526827

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing herewith the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2022.

Kindly take the above on record and acknowledge the same.

Thanks & Regards,

For Spice Island Apparels Limited




Umesh Mohan Katre
Director
DIN: [00196300](#)

Place - Mumbai



A. J. SONI & ASSOCIATES

Company Secretaries

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105.

Tel. No. +91-9773449681 | **E-mail ID:** info@ajsoni.in | **Web:** www.ajsoni.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)

REGULATIONS FOR THE YEAR ENDED MARCH 31, 2022

We, have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Spice Island Apparels Limited, maintained by Link Intime India Private Limited (RTA) pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015. based on the information provided by the Company and (RTA), I hereby certify that the Company has delivered during the year ended on March 31, 2022.

As per the records made available by the Company and RTA, there were no transfers/ no transmission/ no name deletion/ no consolidation/ no split/ no duplicate / no Transposition during the period of April 01, 2021 to March 31, 2022.

For A. J. Soni & Associates

Company Secretaries

ARJUN

JAGDISHCHANDRA

SONI

Digitally signed by ARJUN

JAGDISHCHANDRA SONI

Date: 2022.04.13 13:05:01

+05'30'

(CS. Arjun J. Soni)

Practicing Company Secretary

FCS: 10721/ C.P. No. 15446

UDIN: F010721D000093111

Place: Thane

Date: 13.04.2022