

SWADESHI POLYTEX LIMITED
Registered Office: Kavi Nagar Industrial Are, Kavi Nagar Ghaziabad (U.P.)
CIN: L25209UP1970PLC003320

Date: 20th July, 2018

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: Exemption from the Stock Exchanges, from compliance with the provisions of Regulation 31(2) of the Listing Regulations, 2015

Dear Sirs,

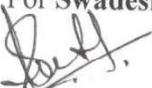
We are enclosing Annexure I and supporting document(Death Certificate) for seeking exemption from the Stock Exchanges, from compliance with the provisions of Regulation 31(2) of the Listing Regulations, 2015 in the event of the demise of Mr. Mahendra Swarup (promoter group member).

Kindly take the same on record.

Thanking you.

Yours truly,

For Swadeshi Polytex Limited



Stuti Thukral
Company Secretary

Enclosed: as above

THE KOLKATA MUNICIPAL CORPORATION

HEALTH DEPARTMENT

5, S. N. Banerjee Road, Kolkata- 700 013.



No. 0159582

FORM 6

DEATH CERTIFICATE

(FREE COPY)

(Issued u/s 12/17 of the RBD Act. 1969 and Rule 9/14 of the WBRBD Rules 2000)

S. B. G. (T)

This is to certify that the following information has been taken from the original record of death which is the register for (Local Area - **Kolkata**) District - **Kolkata** of State - **West Bengal**.

Name of the deceased : MAHENDRA SWARUP

Sex (Male / Female) : MALE Age : 92 Y 0 M 0 D

Date of Death : 18/01/2012

Place of Death : MEDICA SUPERSPECIALITY HOSPITAL, KOLKATA 99

Name of Father /Husband of the deceased : S/O LATE RAI BAHADUR ANAND SWARUP

Name of Mother of the deceased : N/A

Address of the deceased at the time of death : N/A

Permanent Address of the deceased : 2-B, JUDGES COURT RD., PS. -ALIPORE
KOLKATA-700027
W. B.

Registration No. : HG019/2012/000015 (OLD REGN. NO:- 1009)

Date of Registration : 19/01/2012

Date : 19/01/2012


Signature of the Issuing Authority