

H.P. Sanghvi & Company
Company Secretaries

To,
The Board of Directors,
SHREE PRECOATED STEELS LIMITED
Rehman Building, 2nd Floor, Mazzanine,
24 Veer Nariman Street, Fort,
Mumbai – 400 001

Dear Sir,

Re: Certificate under clause 47 (c) of the Listing Agreement
For the period from 1st April, 2015 to 30th September, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHREE PRECOATED STEELS LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Sharex Dynamic (India) Private Ltd**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072. pertaining to transfer of equity shares of the company for the period from 1st April, 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **SHREE PRECOATED STEELS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2015 :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st April, 2015 to 30th September, 2015* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For H.P. SANGHVI & COMPANY
COMPANY SECRETARIES



HARESH SANGHVI
(Proprietor)
CoP No. 3675/FCS 2259

Place: Mumbai
Date : 14th October, 2015