



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : B-716, 7th Floor, Crystal Plaza, New Link Road, Andheri (W), Mumbai 400 053

Tel.: + 91 - 22 - 65526677 • Email : spsl.investors@gmail.com • Website:www.spsl.com

Ref: SEC/SPSL/BSE/2016-2017

Date: 7th October, 2016

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 533110

Dear Sir,

**Subject : Submission of Compliance certificate pursuant to regulation 7 (3) of SEBI
(Listing Obligation Disclosure requirements) 2015**

We are enclosing herewith Compliance Certificate for the half year ended 30th September, 2016 pursuant to regulation 7(3) of SEBI (LODR) 2015, duly signed by Compliance Officer and Share Transfer Agent of the company.

Kindly take the same on your records.

Thanking You.

Yours faithfully

FOR SHREE PRECOATED STEELS LIMITED

NITIKA S. SINGH
ASST. COMPANY SECRETARY
Encl: Compliance Certificate

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2016

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities e.i. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2016.

Yours Truly,

For SHREE PRECOATED STEELS LTD.

(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

