



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, 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 April, 2017

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

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

We enclosed herewith Compliance Certificate pursuant to regulation 7(3) of SEBI (LODR) 2015, duly signed by Compliance Officer and Share Transfer Agent.

Kindly take the same on your records.

Thanking you,

For SHREE PRECOATED STEELS LIMITED

Akshay

AKSHAY R. SHARMA

ASST. COMPANY SECRETARY

Encl: as above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[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 i.e. 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 31-03-2017.

Yours Truly,

For SHREE PRECOATED STEELS LTD.

Akshay

(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

ISK

(AUTHORISED SIGNATORY)

