



# 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/2019-2020

Date: 19<sup>th</sup> April, 2019

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

**SUB: Certificate from PCS on Transfer/ Transmission / Transposition**

**RE: Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement) 2015**

Dear Sir,

We are submitting herewith Certificate given by Mr. Haresh Sanghvi, Practicing Company Secretary under regulation 40(9) of SEBI (LODR) 2015 for half year ended 31st March, 2019.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**AKSHAY R. SHARMA**

**ASST. COMPANY SECRETARY**

**Encl: as above**

*Haresh Sanghvi*  
*Practicing Company Secretary*



To,  
The Board of Directors,  
**Shree Precoated Steels Limited**  
1, Ground Floor, Citi Mall, New Link Road,  
Andheri West, Mumbai 400053

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1<sup>ST</sup> OCTOBER, 2018 TO 31<sup>ST</sup> MARCH, 2019**

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 **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that:

During the half year period **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019:**

- A) Share Certificate(s) relating to the transfer of shares received as entered in the Memorandum of Transfers, have been issued **within thirty days** from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange of each deed excepting those rejected on technical grounds.
- B) As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received during the said period.

  
  
**HARESH SANGHVI**  
PRACTICING COMPANY SECRETARY  
FCS No. 2259 / CoP No. 3675

**Place: Mumbai**  
**Date: 18th April, 2019**