



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai 400 053

Tel.: + 91 - 7208182677 Email : spsl.investors@gmail.com Website : www.spsl.com

Ref : SEC/SPSL/BSE/2019-2020

Date: 11th October, 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 30th September, 2019.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

For SHREE PRECOATED STEELS LIMITED

**AKSHAY R. SHARMA
COMPLIANCE OFFICER**

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 1ST APRIL, 2019 TO 30TH SEPTEMBER, 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 **1st April, 2019 to 30th September, 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 **1st April, 2019 to 30th September, 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; and
- 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: 11th October, 2019
UDIN: F002259A000057534