



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 : sps1.investors@gmail.com | Website: www.spsl.com

Ref: SEC/SPSI/BSE/2019-20

Date: 16th April, 2020

The Bombay Stock Exchange
limited Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai – 400 001
Script Code:533110

Dear Sir,

**Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI
(Listing Obligation and Disclosure Requirements) 2015**

We enclosed herewith Compliance Certificate for the half year ended 31st March 2020 pursuant to regulation 7(3) of SEBI (LODR) 2015 duly signed by Compliance Officer and Share Transfer Agent.

We request you to kindly take the said information of record.

Thanking You.

Yours sincerely,

For SHREE PRECOATED STEELS LIMITED

**SD/-
AKSHAY SHARMA
COMPLIANCE OFFICER**

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

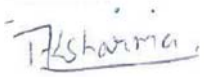
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Shree Precoated Steels Ltd has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Shree Precoated Steels Ltd

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)