



# SHREE PRECOATED STEELS LTD.

GIN : L70109MH2007PLC174206

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

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Ref: SEC/SPSI/BSE/2020-21

Date: 11<sup>th</sup> May, 2020

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

Dear Sir,

**Subject: Certificate from PCS on Transfer/ Transmission / Transposition.**

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

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, 2020.

Kindly take the same on records.

Thanking You.

Yours sincerely,

**For SHREE PRECOATED STEELS LIMITED**

**SD/-  
AKSHAY SHARMA  
COMPLIANCE OFFICER**

*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 2019 TO 31<sup>ST</sup> MARCH, 2020**

I have examined all the records and other documents relating to **SHREE PRECOATED STEELS LIMITED** (“Company”) maintained at the office of its Registrar and Share Transfer Agent (RTA), **Sharex Dynamic (India) Private Ltd**, at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** 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, 2019** to **31<sup>st</sup> March, 2020**:

- a) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received; and
- b) As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.



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



**Place: Mumbai**  
**Date: 9<sup>th</sup> May, 2020**  
**UDIN: F002259B000220840**