



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/SPS/BSE/2020-21

Date: 14th October, 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 30th September, 2020.

Kindly take the same on records.

Thanking You.

Yours sincerely,

For SHREE PRECOATED STEELS LIMITED

AKSHAY SHARMA

COMPLIANCE OFFICER

Encl: As above

Hareesh 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 2020 TO 30TH SEPTEMBER, 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), **Link Intime India Private Limited** (*Sharex Dynamic (India) Private Limited is now merged with Link Intime India Private Limited*) pertaining to transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September, 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 **1st April, 2020 to 30th September, 2020**:

- a) (i) The Company has effected requests of transfer of securities received during the period under review and has issued and delivered share certificates, within thirty days, from the respective date of lodgment.
(ii) As informed to me, no requests relating to transposition of securities, sub-division (split), consolidation, renewal or transmission of shares were received during the said period.
- b) As per the records made available to me, no requests relating to exchange of duplicate and split certificates or endorsement of calls/allotment monies were received during the said period.
- c) Reliance has been placed on the scanned documents obtained through electronic mode from the Company/RTA and no physical verification of the documents could be carried out on account of ongoing social distancing measures undertaken in view of prevailing COVID-19 situation.



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



Place: Mumbai
Date: 13th October, 2020
UDIN: F002259B000933728