



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/2020-2021

Date:22nd January, 2021

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Subject: Reconciliation of Share Capital Audit for the quarter ended 31st December, 2020.

Dear Sir,

We are submitting copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 31st December, 2020 issued by Mr. Haresh Sanghvi, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the same on your record

Thanking you,

For SHREE PRECOATED STEELS LIMITED

AKSHAY R. SHARMA

ASST. COMPANY SECRETARY

Encl: as above

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

Dear Sirs/Madam,

I have examined the relevant books, registers, documents and papers produced electronically before me by **Shree Precoated Steels Limited** ('the Company') and its Registrar & Share Transfer Agents (RTA) **Link Intime India Private Limited** (*Sharex Dynamic (India) Private Limited is now merged with Link Intime India Private Limited*) for issuing this certificate, for the purpose of reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended **31st December, 2020**, in pursuance to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	:	31st December, 2020	
2.	ISIN	:	INE318K01025	
3.	Face Value	:	Rs. 10/- each	
4.	Name of the company	:	Shree Precoated Steels Limited	
5.	Registered Office Address	:	1, Ground Floor, Citi Mall, New Link Road, Andheri West, Mumbai 400053	
6.	Correspondence Address	:	1, Ground Floor, Citi Mall, New Link Road, Andheri West, Mumbai 400053	
7.	Telephone & Fax Nos.	:	Tel No. +91 7208182677	
8.	Email address	:	spsl.investors@gmail.com	
9.	Names of the stock exchanges where the company's securities are listed	:	BSE Limited	
		:	Number of Shares	% of Total issued Capital

10.	Issued Capital	:	41,39,902	100.00 %			
11.	Listed Capital	:	41,39,902	100.00 %			
	BSE Limited	:	41,39,902	100.00 %			
12.	Held in dematerialised form in CDSL	:	30,61,639	73.95%			
13.	Held in dematerialised Form in NSDL	:	10,73,340	25.93%			
14	Physical	:	4,923	0.12%			
15	Total No. of Shares (12+13+14)	:	41,39,902	100.00 %			
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	:	-N.A.-				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE
	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-
18.	Register of Members is updated (Yes/No)	:	Yes				
19.	Reference to the previous quarter with regards to excess dematerialised shares, if any.	:	NIL				
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	-N.A.-				
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	NIL	NIL	NIL			



Haresh Sanghvi
Practicing Company Secretary

	Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone & Fax No. of the compliance officer of the company.	:	Mr. Akshay Sharma Compliance officer Tel No. +91 7208182677	
23.	Name, Address, Tel & Fax no., Mem. No. of the Practicing Company Secretary		Mr. Haresh Sanghvi Practicing Company Secretary A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061 M : 9920124310 Mem. No. 2259 CoP 3675	
24.	Appointment of common Agency for shares registry work		Link Intime India Private Limited. <i>(Sharex Dynamic (India) Private Limited is now merged with Link Intime India Private Limited)</i> C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 E-mail - rnt.helpdesk@linkintime.co.in Ph: 022 4918 6270 Fax :022 4098 6060 Website: www.linkintime.co.in	
25.	Any other detail that the Practicing Company Secretary may like to provide		NA	



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

Place: Mumbai
Date: 21st January, 2021
UDIN: F002259B002113821