

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/2023-24

Date: 11th April, 2023

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

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing

Obligation and Disclosure Requirements) Regulations, 2015

We are enclosing herewith Compliance Certificate for the year ended 31st March, 2023 pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 duly signed by Chief Financial Officer and Share Transfer Agent.

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

Thanking You,

Yours sincerely,

For SHREE PRECOATED STEELS LIMITED

SURESH PITALE CHIEF FINANCIAL OFFICER Encl. As Above

COMPLIANCE CERTIFICATE For The Year Ended on 31-03-2023

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Shree Precoated Steels Ltd

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)