



# SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

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

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/2022-23

Date: April 14, 2023

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2023**

Dear Sir,

With reference to the aforementioned subject matter please find attached herewith the reconciliation of share capital Audit Report for the Quarter ended March 31, 2023 certified by Mr. Haresh Sanghvi, Practicing Company Secretary for your perusal.

Kindly take the same on your records.

Thanking You.

Yours sincerely,

**For SHREE PRECOATED STEELS LIMITED**

**SURESH PITALE**

**CHIEF FINANCIAL OFFICERSS**

**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 Sir/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** 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 **31<sup>st</sup> March, 2023**, 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	:	<b>31<sup>st</sup> March, 2023</b>	
2.	ISIN	:	<b>INE318K01025</b>	
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	
		:	<b>Number of Shares</b>	<b>% of Total issued Capital</b>
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	:	30,28,009	73.14 %			
13.	Held in dematerialised Form in NSDL	:	11,07,019	26.74 %			
14	Physical	:	4,874	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.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock exchanges</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-Principle Approval pending for SE</b>
	-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:						
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	Confirmed after 21 days	-NIL-	-NIL-	-NIL-			

*Haresh Sanghvi*  
*Practicing Company Secretary*

	Pending for more than 21 days	-NIL-	-NIL-	-N.A.-
22.	Name, Telephone & Fax No. of the compliance officer of the company	Ms. Divya Hisaria Company Secretary & Compliance officer (Resigned w.e.f. 31 <sup>st</sup> January, 2023)  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. C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 E-mail - <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> Ph: 022 4918 6270 Fax :022 4098 6060 Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>		
25.	Any other detail that the Practicing Company Secretary may like to provide	NA		

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

Digitally signed by HARESH SANGHVI  
DN: cn=HARESH SANGHVI, o=HARESH SANGHVI, email=hsanghvi@gmail.com, c=IN  
c=IN, o=HARESH SANGHVI, email=hsanghvi@gmail.com, c=IN  
serialNumber=82235260166code19c211acc  
e99d10b697961505010d6c225048747d418  
3969 cn=HARESH SANGHVI  
Date: 2023.04.13 11:39:39 +05'30'



**Place: Mumbai**  
**Date: 13<sup>th</sup> April, 2023**  
**UDIN: F002259E000080337**