



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/2023-24

Date: October 9, 2023

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2023

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from LINK INTIME INDIA PVT. LTD., the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2023.

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

Thanking You,

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

Krishna
Ashish
Agrawal

Digitally signed by Krishna Ashish Agrawal
DN: c=IN, o=Mahaashtra,
2.5.4.2=22496aa712c18e9f1d1338fb3d35d1c6
60264992845c05c007188aa850,
postalCode=401105, streetName=Thane,
serialNumber=4518d388502c2a498099aa45427
6,
serialNumber=333a9c7406304c596c29493a984
63a4699a0131349c7db117600757125a,
cn=Krishna Ashish Agrawal
Date: 2023.10.09 13:30:02 +05'30'

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Date : 05-10-2023

To,
The Compliance Officer/ Company Secretary
SHREE PRECOATED STEELS LTD
1, GROUND FLOOR,
CITI MALL, ANDHERI LINK ROAD,
ANDHERI (W) ,
MUMBAI
PINCODE : 400053

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.