



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: January 9, 2024

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 December 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 December 31, 2023 certified by Mr. Haresh Sanghvi, Practicing Company Secretary for our perusal.

Kindly take the same on your records.

Thanking You.

Yours sincerely,

For SHREE PRECOATED STEELS LIMITED

Krishna
Ashish
Agrawal

Digitally signed by Krishna Ashish Agrawal
DN: c=IN, st=Maharashtra,
2.5.4.20=23349aba3f2fc18e1a7503dfb3d3
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gnusubdnym=d41d8cd98f00b204e9800998e
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3e984e3a5059eef131349c7cd11700077d71
25a, o=Personal, cn=Krishna Ashish Agrawal
Date: 2024.01.09 14:02:49 +05'30'

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

A70277

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 **31st December, 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	:	31st December, 2023	
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 %



Haresh Sanghvi
Practicing Company Secretary

11.	Listed Capital	:	41,39,902	100.00 %			
	BSE Limited	:	41,39,902	100.00 %			
12.	Held in dematerialised form in CDSL	:	29,99,542	72.45%			
13.	Held in dematerialised Form in NSDL	:	11,35,503	27.43 %			
14	Physical	:	4,857	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-	-N.A.-
22.	Name, Telephone & Fax No. of the compliance officer of the company	Ms. Krishna Agrawal Company Secretary & 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. C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 E-mail - mt.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
Digitally signed by HARESH SANGHVI
DN: c=IN, ou=PERSONAL, title=8863,
postalCode=400061, st=MH,
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8147c6183969, cn=HARESH SANGHVI
Date: 2024.01.09 13:22:10 +05'30'



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

Place: Mumbai
Date: 9th January, 2024
UDIN: F002259E003157983