



# 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/2024-25

Date: April 19, 2024

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Dear Sir,

**Subject:** Certificate from PCS on Transfer/ Transmission / Transposition.

**RE:** Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

We are submitting herewith Certificate given by Mr. Haresh Sanghvi, Practicing Company Secretary under regulation 40(9) of SEBI (LODR) Regulations, 2015 for year ended 31st March, 2024.

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

Thanking You,

Yours sincerely,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : As above

*Hareesh Sanghvi*  
*Practicing Company Secretary*

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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1<sup>ST</sup> APRIL 2023 TO 31<sup>ST</sup> MARCH, 2024**

I have examined all the records and other documents relating to **SHREE PRECOATED STEELS LIMITED (“Company”)** maintained at the office of its Registrar and Share Transfer Agent (RTA), **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that:

During the year period **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024:**

- No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received;
- As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received during the said period; and
- Reliance has been placed on the scanned documents obtained through electronic mode from the Company/RTA.

**HARESH SANGHVI**  
Digitally signed by HARESH SANGHVI  
DN: c=IN, o=PERSONAL,  
postalCode=400053, email=HARESH.SANGHVI@GMAIL.COM,  
serialNumber=6235260186, code=19c211acce,  
email=HARESH.SANGHVI@GMAIL.COM,  
c=IN, o=HARESH SANGHVI,  
Date: 2024.04.17 18:17:14 +05'30'



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

**Place: Mumbai**  
**Date: 17<sup>th</sup> April, 2024**  
**UDIN: F002259F000158778**