



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/2024-25

Date: 6th April, 2024

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, 2024 pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 duly signed by Company Secretary & Compliance 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

**Krishna
Ashish
Agrawal**

Digitally signed by Krishna Ashish Agrawal
DN: c=IN, st=Maharashtra,
2.5.4.20=23249aba3f2618e91a7503af3d3
5f1c66b0b49898a5e0c05e07188aa50,
postalCode=401105, street=Thane, Thane,
pseudonym=d41d8cd98f00b204e9800998e
c9827e
serialNumber=333e9c740630d4c5c9fc629d9
3e984d3a54999ed131349c7cb11760077d71
25a, o=Personel, ou=Krishna Ashish Agrawal
Date: 2024.04.06 12:31:25 +05'30'

**KRISHNA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl. As Above**

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (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, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Shree Precoated Steels Ltd

For LINK INTIME INDIA PVT. LTD.

**Krishna
Ashish
Agrawal**

Digitally signed by Krishna Ashish
Agrawal
DN: cn=N, st=Maharashtra,
2.5.4.20=23249aba3f32fc18e91a7503df
b3d35d1c66b0b04989bb5ec0d5e0071
88aa850, postalCode=401105,
street=Thane, Thane,
pseudonym=d41d8cd98f00b204e9800
998ec8427e,
serialNumber=233e9c740630d4c5c9f66
29d93e984d3a54599ed131349c7cb117
60077d7125a, o=Personal, cn=Krishna
Ashish Agrawal
Date: 2024.04.06 12:29:51 +0530'



(COMPLIANCE OFFICER)

**Ashok Shetty
Vice President - Corporate Registry**