

**H.P. Sanghvi & Company**  
**Company Secretaries**

The Board of Directors,  
Shree Precoated Steels Limited  
Rehman Building, 2<sup>nd</sup> Floor, Mazzanine,  
24, Veer Nariman Street, Fort,  
Mumbai – 400 001.

Dear Sir,

**Re: Certificate under clause 47 ( c ) of the Listing Agreement**  
**For the period from 1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SHREE PRECOATED STEELS LIMITED maintained at the office of its Registrar and Share Transfer Agent (RTA) Sharex Dynamic (India) Private Ltd , Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072. pertaining to transfer of equity shares of the company for the period from 1st April, 2013 to 30th September, 2013 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, SHREE PRECOATED STEELS LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2013 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st April, 2013* to *30<sup>th</sup> September, 2013* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

**H. P. SANGHVI & COMPANY**  
**COMPANY SECRETARIES**  
**H.P. SANGHVI FCS 2259**



A handwritten signature in black ink, appearing to read "Hareesh Sanghvi".

**HARESH SANGHVI**  
**Proprietor**  
**Certificate of Practice No. 3675**

Place: Mumbai  
Date : 12<sup>th</sup> October, 2013