



# SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : B-716, 7th Floor, Crystal Plaza, 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/2016-17

Date: 19<sup>th</sup> October, 2016

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

**SUB : Certificate from PCS on Transfer/ Transmission / Transposition**

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

Dear Sir,

We are submitting herewith Certificate given by Mr. Haresh Sanghvi, Practicing Company Secretary under regulation 40(9) of SEBI (LODR) 2015 for half year ended 30<sup>th</sup> September, 2016.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

**For SHREE PRECOATED STEELS LIMITED**

**NITIKA S. SINGH**

**ASST. COMPANY SECRETARY**

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

To,  
The Board of Directors,  
**Shree Precoated Steels Limited**  
B-716, 7th Floor, Crystal Plaza 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, 2016 TO 30<sup>TH</sup> SEPTEMBER, 2016**

We 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 **1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016** 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, we hereby certify that:

During the half year period from **1st April, 2016 to 30th September, 2016-**

- a) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received.
- b) No requests relating to exchange or endorsement of calls/allotment monies were received.

**For H.P. SANGHVI & COMPANY**  
**COMPANY SECRETARIES**

*Hareish Sanghvi*



**HARESH SANGHVI**  
**(Proprietor)**  
**CoP No. 3675/FCS 2259**

**Place: Mumbai**  
**Date : 19th October, 2016**