



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/2019-2020

Date: 6th January, 2020

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Script Code : 533110

Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Sharex Dynamic (India) Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended December 31, 2019.

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

Thanking you,

For SHREE PRECOATED STEELS LIMITED

AKSHAY R. SHARMA

ASST. COMPANY SECRETARY

Encl: as above

Date : 04-01-2020

To,
The Compliance Officer/ Company Secretary
SHREE PRECOATED STEELS LTD - BEFORE CAPITAL
REDUCTION
1, GROUND FLOOR,
CITI MALL, ANDHERI LINK ROAD,
ANDHERI (W) ,
MUMBAI
PINCODE : 400053

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-12-2019.

Ref : Security Code - 533110 ISIN : INE318K01017

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.