



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 : sps1.investors@gmail.com | Website: www.spsl.com

Ref: SEC/SPSI/BSE/2019-20

Date: 16th April, 2020

The Bombay Stock Exchange
limited Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai – 400 001
Script Code:533110

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020.

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 March 31, 2020.

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

Thanking You.

Yours sincerely,

For SHREE PRECOATED STEELS LIMITED

**SD/-
AKSHAY SHARMA
COMPLIANCE OFFICER**

Date : 08-04-2020

To,
The Compliance Officer/ Company Secretary
SHREE PRECOATED STEELS LTD
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 31-03-2020.

Ref : Security Code - 533110 ISIN : INE318K01025

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.