



SHREE PRECOATED STEELS LTD.

Regd. Office : Rehman Building, 2nd Flr. Mezzanine, 24 Veer Nariman Road,
Fort, Mumbai - 400 001 • Tel. +91-22-22841777 • Fax : + 91-22-26325902
Email : investors.spsl@ajmera.com • Website : www.spsl.com



Ref: SEC/SPSL/BSE-NSE/2012-2013/157

Date: 25th April, 2013

The Bombay Stock Exchange
Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code : 533110

SUB: Certificate issued by Practicing Company Secretary for the six months ended 31st March, 2013

Re : Clause 47 (c) of the Listing Agreement

Dear Sir,

We are submitting herewith the Certificate issued by Mr. Haresh Sanghvi, Practicing Company Secretary under Clause 47 (c) of the Listing Agreement for the half-year ended 31st March, 2013.

Kindly acknowledge the receipt of the same.

Yours Faithfully,

Thanking you.

Yours Faithfully,

For SHREE PRECOATED STEELS LIMITED


HARISH TAPARIA
COMPLIANCE OFFICER
Enclosure: as above



H.P. Sanghvi & Company
Company Secretaries

The Board of Directors,
Shree Precoated Steels Limited
Rehman Building, 2nd 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 1st October, 2012 to 30th March, 2013.

We have examined the relevant Books, Registers, Forms, Documents and papers of and 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 October, 2012 to 30th March, 2013** (half year) for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **SHREE PRECOATED STEELS LIMITED** with the Bombay Stock Exchange Limited

Based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification., we hereby certify that in our opinion and according to the best of our information and belief, the **RTA** in relation to the half year ended on 30th March, 2013 in respect of period between 1st October, 2012 to 30th March, 2013, has:

1. Issued /delivered Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2012 to 30th March, 2013** as entered in the Memorandum of Transfers within One month from respective date of lodgement of each deed excepting those rejected on technical grounds in respect whereof suitable memos were issued to the Transferees for making necessary corrections.
2. Received no request for consolidation or sub-division of Share Certificates
3. Received no request for renewal, exchange and for endorsement of calls/ allotment monies.

H. P. SANGHVI & COMPANY
COMPANY SECRETARIES

H.P. SANGHVI FCS 2259



HARESH SANGHVI
Proprietor
CoP No. 3675

Place: Mumbai
Date : 13th April, 2013.