



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/2012-2013

Date: 21st April, 2014

1085/18

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, 2014

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, 2014.

Kindly acknowledge the receipt of the same.

Yours Faithfully,

Thanking you.

Yours Faithfully,

For SHREE PRECOATED STEELS LIMITED



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, 2013 to 31st March, 2014.

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 October, 2013 to 31st March, 2014 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 31st March, 2014 :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st October, 2013 to 31st March, 2014* 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



Hareesh Sanghvi

HARESH SANGHVI
Proprietor
CoP No. 3675

Place: Mumbai
Date : 16/04/2014.