

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: 14th April,2016

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Dear Sir,

Sub: Submission of Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligation & Disclosure Requirements) 2015.

We enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) 2015, duly signed by Compliance Officer and Share Transfer Agent.

We request you to take the same in your record

Your Faithfully,

Thanking you.

For SHREE PRECOATED STEELS LIMITED

NITIKA S. SINGH

COMPLIANCE OFFICER

Encls: As Above

DATE : 12-04-2016

The General Manager
Corporate Services/Listing Department
Bombay Stock Exchange, Mumbai
Script Code :533110

COMPLIANCE CERTIFICATE
For The Half Year Ended on 31-03-2016

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

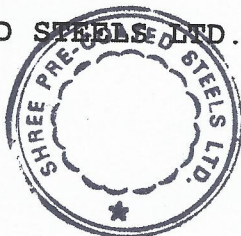
This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), for the Half year ended 31-03-2016.

Yours Truly,

For SHREE PRECOATED STEELS LTD.



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

