

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: 11th October, 2019

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 September 30, 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 September 30, 2019.

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

Thanking you,

For SHREE PRECOATED STEELS LIMITED

LShowno.

AKSHAY R. SHARMA COMPIANCE OFFICER Encl: as above



Date: 09-10-2019

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 quater ended 30-09-2019.

Ref : Security Code - 533110 ISIN : INE318K01017

Dear Sir/Madam,

To.

We hereby certify that the securities received for demateralization, 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.

Bali

(AUTHORISED SIGNATORY)



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