

SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Ref: SEC/SPSL/BSE/2019-20

Date: 7th November 2019

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Script Code: 533110

Sub: Discrepancies in Standalone Financial Results for the year ended March 2019

Ref: Declaration pursuant to Regulation 33(3)(d) of Securities & Exchange Board of India(Listing Obligation and Disclosure Requirements)Regulations,2015

With reference to above subject, we are enclosing herewith said declaration which due to oversight was missed in the earlier attachment given on the date 24.10.2019.

Please take the same in your records.

Thanking You.

For SHREE PRECOATED STEELS LIMITED

AKSHAY R. SHARMA COMPLIANCE OFFICER

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Encl: As above



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Sir.

In compliance with Regulation 33(3)(d) of SEBI (LODR) 2015 as amended by SEBI Circular No.CIR/CFD/CMD/56/2016 dated May 76,2016.

We do hereby confirm that the Auditors of the Company, M/s. V. Parekh & Associates, Chartered Accountants have expressed an unmodified opinion in their Auditor's Report on Revised Standalone Financial Statements of the Company for the year ended 31st March, 2019, pursuant to Order passed by NCLT ,Mumbai with regards to Reduction of Capital & Reserves and adjustment against the accumulated losses thereof.

Kindly take the same on record.

Thanking You.

For SHREE PRECOATED STEELS LIMITED

AKSHAY R. SHARMA COMPLIANCE OFFICER

T-Kshanma.