

SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Regd. Office: 1. Ground Floor, Citi Mall, New Link Road. Andheri (W). Mumbai 400 053
Tel.: + 91 - 7208182677 Email spsl investors@gmail.com Website www.spsl.com

Ref: SEC/SPSI/BSE/2020-21

Date: 9th October, 2020

The Bombay Stock Exchange limited

Phiroj Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001

Script Code: 533110

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2020.

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 Link Intime India Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended September 30, 2020.

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

Thanking You.

Yours sincerely,

For SHREE PRECOATED STEELS LIMITED

AKSHAY SHARMA

THISharma.

COMPLIANCE OFFICER

Encl: as above

LINK INTIME INDIA PVT. LTD.

SEBI REG.NO.: INR000004058 CIN: U67190MH1999PTC118368



Date: 07-10-2020

The Compliance Officer/ Company Secretary SHREE PRECOATED STEELS LTD 1, GROUND FLOOR, CITI MALL, ANDHERI LINK ROAD,

ANDHERI (W),

MUMBAI

To.

PINCODE: 400053

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30-09-2020.

Ref: Security Code - 533110 ISIN: INE318K01025

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 kindly take this information on record, subject to the note given below.

:SEBI vide Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated Note their Circular April 16. 2020: SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30. 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Validity unknown
Digitally signed by B N Raylashishnan
Date: 2020.10.07 17:46.07 + 05:30
Reason: Chymbaic

(AUTHORISED SIGNATORY)

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

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083. TEL: 49186270 Fax: 49186060 EMAIL: rnt.helpdesk@linkintime.co.in WEB: www.linkintime.co.in