

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/SPSL/BSE/2021-22

Date: 12.04.2021

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai –400001

Script Code : 533110

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

We are enclosing herewith Compliance Certificate for the half year ended 31st March 2021 pursuant to regulation 7(3) of SEBI (LODR) 2015 duly signed by Compliance Officer and Share Transfer Agent.

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

Thanking You.

Yours sincerely,

For SHREE PRECOATED STEELS LTD.,

RAJ Y. SHAH COMPANY SECRETARY & COMPLIANCE OFFICER Encl. As Above

COMPLIANCE CERTIFICATE For The Half Year Ended on 31-03-2021

[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) Regulations 2015, Shree Precoated Steels Ltd has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

YoursTruly, For Shree Precoated Steels Ltd

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)