



# 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/2022-23

Date: 14<sup>th</sup> April, 2023

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

**Script Code : 533110**

**Dear Sir,**

**Subject:** Certificate from PCS on Transfer/ Transmission / Transposition.

**RE:** Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

We are submitting herewith Certificate given by Mr. Haresh Sanghvi, Practicing Company Secretary under regulation 40(9) of SEBI (LODR) Regulations, 2015 for year ended 31st March, 2023.

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

Thanking You,

Yours sincerely,

**For SHREE PRECOATED STEELS LIMITED**

**SURESH PITALE**

**CHIEF FINANCIAL OFFICER**

**Encl. As Above**

*Hareesh Sanghvi*  
*Practicing Company Secretary*

To,  
The Board of Directors,  
**Shree Precoated Steels Limited**  
1, Ground Floor, Citi Mall,  
New Link Road, Andheri West,  
Mumbai 400053

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1<sup>ST</sup> APRIL 2022 TO 31<sup>ST</sup> MARCH, 2023**

I have examined all the records and other documents relating to **SHREE PRECOATED STEELS LIMITED** (“Company”) maintained at the office of its Registrar and Share Transfer Agent (RTA), **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that:

During the year period **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023:**

- a) (i) The Company has affected requests of transfer of securities received during the period under review and has issued and delivered share certificates, within thirty days, from the respective date of lodgment;
- (ii) As informed to me, no requests relating to transposition of securities, sub-division (split), consolidation, renewal or transmission of shares were received during the said period.
- b) As per the records made available to me, no requests relating to exchange of duplicate and split certificates or endorsement of calls/allotment monies were received during the said period.
- c) Reliance has been placed on the scanned documents obtained through electronic mode from the Company/RTA.

**HAREESH SANGHVI**

Digitally signed by HAREESH SANGHVI  
DN: c=IN, o=PERSONAL, ou=8863,  
serialNumber=46320212394838632640866c,  
4632  
2.5.29-040a1661a11706b29d81129b704  
468c73a42391a2a9f13ad372468d5726,  
20040104-000001, cn=HAREESH SANGHVI,  
serialNumber=46320212394838632640866c,  
email=hsang@9819022106ad229048747041839  
06, cn=HAREESH SANGHVI  
Date: 2023.04.13 14:49:31 +05'30'



**HAREESH SANGHVI**  
**PRACTICING COMPANY SECRETARY**  
**FCS No. 2259 / CoP No. 3675**

**Place: Mumbai**  
**Date: 13<sup>th</sup> April, 2023**  
**UDIN: F002259E000080361**