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Regd. Office : Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141123 India

SIL/SCY/2024-25/309-310

08.01.2025

BSE LIMITED	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai 400 001	Bandra (West) Mumbai - 400 051
Scrip Code: 516016	Scrip Code: SHREYANIND

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u>

Dear Sir/Madam,

Please find enclosed herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31**st **December, 2024** received from Registrar and Transfer Agent of the Company.

Kindly take it on your records and acknowledge the receipt.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED

PARMINDER SINGH COMPANY SECRETARY ACS 43115



Encl.: a/above





45001 Certified SAFETY

Safety

 BRANCH OFFICE : 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110008 Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 04, 2025

Ref: SFSPL/RTA/ December/2024

To,

The Company Secretary SHREYANS INDUSTRIES LIMITED VILL. BHOLAPUR P O SAHABANA CHANDIGARH ROAD PUNJAB LUDHIANA 141123

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, 2024, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "SHREYANS INDUSTRIES LIMITED " CIN: L17115PB1979PLC003994. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited New Delhi Parveen Sharma **Authorised Signatory**

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com