

Date: 07.01.2025

To,
The Manager,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub. -: Non- Applicability of Compliance as per Regulation 57(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024

Ref. - Scrip Code - 531506

Dear Sir / Madam,

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we hereby confirm that, the Company has not issued and have no Non-Convertible preference shares, NCD's/Bonds or any other non-convertible securities during the quarter ended on 31st December, 2024. Therefore, the provision in terms of Regulation 57(5) of SEBI (LODR) is not applicable.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, SHURRARDINIONS LIMITED

CHANDRA AND MIMMATLAL SHAH

DIRECTOR DIN-01188001

Regd. Office: 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) - 400 004. Tel: 2367 2992, Tele Fax: 2363 1867

CIN NO. L67120MH1995PLC284363, Web: www.shukrabullions.in, Email ;shukrabullions@yahoo.com