



SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

Date: 17-04-2024

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the year ended on 31st March,2024.

Ref: Script Code: 521131

With reference to above caption subject, please find enclosed herewith a certificate issued by M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad, under Regulation 40(9) of the SEBI Listing Obligation and Disclosure Requirement) Regulation 2015 for the year ended on 31st March 2024.

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

For, SHREE BHAVYA FABRICS LIMITED

CHETAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM NO: A52637





MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665
(M) 98252 45256, Email : mukeshshahcs@gmail.com

To,
The Board of Directors,
SHREE BHAVYA FABRICS LIMITED
Survey No. 170, Piplej, Pirana Road,
Ahmedabad-382405,
Gujarat, INDIA

SUB.: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SHREE BHAVYA FABRICS LIMITED maintained by M/s. Bigshare Services Pvt. Ltd. (RTA), pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. SHREE BHAVYA FABRICS LIMITED with BSE and based on the information provided by the RTA/Company, I hereby certify that the Company has not received any share transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st April, 2023 to 31st March, 2024.

Place:- Ahmedabad
Date:- 15/04/2024
UDIN:- F005827F000123483

For,
MUKESH H. SHAH & CO.
Company Secretaries



Mukesh H. Shah
MUKESH H. SHAH
PROPRIETOR
C.P.NO.:-2213 FCS:-5827