



SHALIBHADRA

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Prabhadevi, Mumbai – 400 025

Phone: 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

Date: 9th January, 2025

BSE Limited

Listing Department,

Phiroze Jeejeeboy Towers,

Dalal Street, Fort,

Mumbai 400001

Scrip Code: 511754

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024.

Dear Sir/Madam,

With reference to the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the certificate received from MUFG Intime India Private Limited (earlier Link Intime India Private Limited), the Registrar and Transfer Agent of the Company for the Quarter ended 31st December, 2024.

Kindly take the same on record.

Thanking You

Yours Sincerely,

For Shalibhadra Finance Limited

MINESH

MUKUND DOSHI

Digitally signed by
MINESH MUKUND DOSHI
Date: 2025.01.09 18:27:46
+05'30'

Minesh M. Doshi

Managing Director

DIN: 01032705

Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
SHALIBHADRA FINANCE LIMITED
3, KAMAT INDUSTRIAL ESTATE
396, V S MARG, OPP. SIDDHI VINAYAK
TEMPLE, PRABHADEVI
MUMBAI
PINCODE : 400025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry