

Sreechem Resins Limited

AN ISO 9001: 2015 CERTIFIED COMPANY

KOLKATA OFFICE: "FORTUNA TOWER" 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM No.- 11, KOLKATA - 700 001, INDIA PHONE: 91 - 33 - 4005 0586, E.MAIL: sreechem@sreechem.in

CIN - L24222OR1988PLC002739

10th April, 2023

To BSE Limited P. J. Towers, Dalal Street Fort, Mumbai – 400001

Scrip Code at BSE: 514248

Sub: Revised - Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations& Disclosure Requirements) Regulations 2015

Dear Sir,

We would like state that, the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015submitted on the listing portal against Acknowledgement Number 5360359, was erroneously signed by the Executive Director, Mr. Vikram Kabra (DIN: 00746232), instead of the Company Secretary cum Compliance Officer, Ms. Komal Bhauwala.

Please find enclosed the revised Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 under the signature of Ms. Komal Bhauwala, Company Secretary cum Compliance Officer and the certificate under the provisions of Regulation 7(3) of SEBI(LODR) Regulations, 2015 as issued by M/s. MCS Share Transfer Agent Limited in this regard.

FOR SREECHEM RESINS LIMITED

KOMAL BHAUWALA
COMPANY SECRETARY CUM COMPLIANCE OFFICER

PLACE: KOLKATA DATE: 10.04.2023

KOLKATA OFFICE: "FORTUNA TOWER" 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM No.- 11, KOLKATA - 700 001, INDIA PHONE: 91 - 33 - 4005 0586, E.MAIL: sreechem@sreechem.in

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10th April, 2023

To BSE Limited P. J. Towers, Dalal Street Fort, Mumbai – 400001

Scrip Code at BSE: 514248

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations& Disclosure Requirements) Regulations 2015

Dear Sir,

We hereby certify that all the activities in relation to both physical and electronic transfer facility for the period from 01stApril, 2022 to 31stMarch, 2023 are maintained by Company's Registrar & Transfer Agent (RTA) i.e., M/s. MCS Share Transfer Agent Limited having its registered office at 383 Lake Gardens 1st Floor Kolkata – 700 045, registered with SEBI (the Board).

Please find enclosed the certificate under the provisions of Regulation 7(3) of SEBI(LODR) Regulations, 2015 as issued by M/s. MCS Share Transfer Agent Limited in this regard

FOR SREECHEM RESINS LIMITED

KOMAL BHAUWALA COMPANY SECRETARY CUM COMPLIANCE OFFICER

PLACE: KOLKATA DATE: 10.04.2023



MCS Share Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1st Floor, Kolkata -700045 Phone No: 033-40724051 -54, Fax:-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Dated 06-04-2023

BSE Limited P J Towers, Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Compliance Certificate certifying physical & electronic transfer facility.

Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations") for year ended 31.03.2023

As required under the above referred regulation, we certify as follows.

M/s. SREECHEM RESINS LIMITED has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108 dated 18th August, 2017.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For MCS Share Transfer Agent Ltd.



Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bdddf5021ec00bf277f
2974f,
2.5.4.20=ed4bf6ed01bd4befa434f328361f98
db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
senialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8.cn=TAPAS RAY

Authorized Signatory Name: TAPAS RAY