

Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003994

Tel #: 0161-2685270 Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.shreyansgroup.com

SIL/SCY/2022-23/164-165

12.10.2022

To

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051

Scrip Code: 516016

Scrip Code: SHREYANIND

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018

Dear Sir,

Please find enclosed herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022 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

RUCHITA VIJ
COMPANY SECRETARY AND COMPLIANCE OFFICER
FCS- 9210

Encl.: a/above







BRANCH OFFICES:-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
 Tel # 011-25721042, 25732104 Fax # 91-11-25752271
 E-mail: sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 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: October 06, 2022

Ref: SFSPL/RTA/ September/2022

To, The Company Secretary SHREYANS INDUSTRIES LIMITED 4E, GOPALA TOWER 25, RAJENDRA PLACE NEW **DELHI 110008**

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

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2022, 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 you information and records.

Thapking you,

For Skyline Financial Services Private Limited

Parveen Shar Authorised Signatory

New Delhi

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