



SHREE MANUFACTURING COMPANY LIMITED

**Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No.
1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai – 400020
Email: shreemanufacturing@hotmail.com
Website: www.smcl.in; Phone: 022-66631999
CIN: L36999MH1976PLC286340**

19-04-2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 31st March, 2024.

Ref. - : Company Code - 503863

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued Payal Tachak & Associates, Practicing Company Secretary for the year ended 31st March 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR SHREE MANUFACTURING COMPANY LIMITED

**VISHAL DEDHIA
DIRECTOR
DIN: 00728370**

Encl.: as above



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Email Id: payaltachakandassociates@gmail.com

Mob: 8169069288

CERTIFICATE NO: 008/40(9)/2024-2025

UDIN: A038016F000187385

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE YEAR ENDED ON MARCH 31, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHREE MANUFACTURING COMPANY LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PVT. LTD**, pertaining to transfer of equity shares of the company for the period from **APRIL 1, 2023 TO MARCH 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **SHREE MANUFACTURING COMPANY LIMITED** with BSE and based on the information provided by the Company, I hereby certify that during year ended on **MARCH 31, 2024**.

A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **APRIL 1, 2023 TO MARCH 31, 2024** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**FOR PAYAL TACHAK & ASSOCIATES,
PRACTICING COMPANY SECRETARY
(PEER REVIEWD FIRM: 1676/2022)**

**CS PAYAL TACHAK
PRACTICING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: PALGHAR
DATE: 19-04-2024**