

GROUP

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/2022-23/27

13.04.2022

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 516016

SUB: COMPLIANCE CERTIFICATE U/R 40 (10) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Please find enclosed herewith Compliance certificate under regulation 40(10) of SEBI (LODR) Regulations, 2015, for the Financial Year ended 31st March 2022.

Thanking You.

For SHREYANS INDUSTRIES

Kuchita Vij)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: A/a





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



ISO 14001:2004 **REGISTERED** P. S. BATHLA & ASSOCIATES Company Secretaries S.C.O. -6, 3rd Floor Feroze Gandhi Market, Ludhiana-141001 Ph. 0161-4416791

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31^{5T} MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shreyans Industries Limited**, having its registered office at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana- 141123, maintained by **Skyline Financial Services (P) Ltd.**, New Delhi pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered for the financial year ended on 31st March, 2022:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022 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 P. S. Bath

Company Sec

trany Sector

Prop.

Place: Ludhiana

Dated: 11th April, 2022

UDIN: F004391D000070985 Peer Review No. 1306/2021