



# SHALIBHADRA

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhivinayak Temple,

Prabhadevi, Mumbai – 400025

Phone: 2432 2993 / 2432 2994

Email: shalibhadra\_mum@yahoo.co.in

Date: 30/05/2020

To,

**BSE Limited**

**Listing Department,**

Phiroze Jeejeeboy Towers,

Dalal Street, Fort, Mumbai 400 001

Scrip Code: 511754

**Sub: Compliance Certificate for the half year ended March 31, 2020 as per Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

As per Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a Compliance Certificate duly signed by authorized person of Link Intime India Private Limited and Managing Director of the Company for the period 1/10/2019 to 31/03/2020.

Kindly take the same on record.

Thanking You

Yours Sincerely,

For Shalibhadra Finance Limited

Minesh Doshi

Managing Director

04 May 2020

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai - 400001  <b>Script Code : 511754</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol :</b>
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Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

**Unit : Shalibhadra Finance Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Shalibhadra Finance Limited**



**Managing Director**

For **Link Intime India Private Limited**

**Signature Not Verified**

Digitally signed by B N Ramakrishnan  
Date: 2020.05.04 19:21:28 +05:30  
Reason: Compliance  
Location: Mumbai

**Authorized Signatory**