



# SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,  
Sonawala Road, Goregaon (East), Mumbai - 400063, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

18<sup>th</sup> April, 2022

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Script Symbol: <b>SHREEPUSHK</b>	<b>BSE Limited,</b> P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: <b>539334</b>
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Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate received from Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2022.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,  
Yours Faithfully,

**Shree Pushkar Chemicals & Fertilisers Limited**


**Nitesh Pangle**

Company Secretary & Compliance Officer

Place: Mumbai

.....Stable, Sustainable & Smart Chemistry Company.....

- Speciality Textile Dyes
- Dyes Intermediates
- Acids & Power
- Animal Health & Nutrition
- Fertilisers

Works at – B 97,B-102/103, D-10,D-18,D-25,MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India

email: [info@shreepushkar.com](mailto:info@shreepushkar.com) • [www.shreepushkar.com](http://www.shreepushkar.com)

100% Wholly Owned Subsidiaries:-1. Kisan Phosphates Private Limited

2. Madhya Bharat Phosphate Private Limited (Unit I & Unit II).

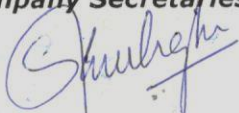


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022:**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shree Pushkar Chemicals & Fertilisers Limited, as maintained by **Big Share Services Private Limited**, pertaining to transfer of equity shares of the company for the year ended on **31<sup>st</sup> March, 2022**, for the purpose of issuing a certificate as per Reg.40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for **Shree Pushkar Chemicals & Fertilisers Limited** and based on the information provided by the company, I hereby certify that the company has delivered, during the year ended on **31<sup>st</sup> March, 2022**.

- A) Share Certificates, relating to the transfer of shares received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**, as entered in the Memorandum of Transfers, have been issued within 30 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 except those rejected on technical grounds.

*For DSM & Associates,  
Company Secretaries*



**CS Sanam Umbargikar**  
**Partner**

**M.No.11777**

**COP No.9394**

**UDIN: A026141D000073421**



Date: 11<sup>th</sup> April, 2022.

Place: Mumbai