

Date: January 07, 2025

To, The General Manager DCS-CRD BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip code: 524336

Dear Sir/Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024 received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on records.

Thanking you. Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

URVASHI PANDYA Company Secretary & Compliance Officer

Encl: As aforesaid



MUFG Intime India Private Limited CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 04-01-2025

To, The Compliance Officer/ Company Secretary SHREE HARI CHEMICALS EXPORT LIMITED A/8 MIDC INDUSTRIAL AREA MAHAD RAIGAD RAIGARH MH PINCODE : 402309

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

Ashok Shetty Vice President-Corporate Registry