



S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B

Mohali, Punjab - 160071

Website: www.srfootwears.com

Email: info@srfootwears.com

Tel: +91 172 4602888

Dated: 20.04.2022

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 513515 Symbol: SRIND

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate issued by CS RPS Khurana, Practicing Company Secretary for the year ended 31st March, 2022.

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

Yours Faithfully,
For **S.R. Industries Limited**

R K Jain
IP Registration No: IBBI/IPA-001/IPP00543/2017-18/10968
Resolution Professional

To,
Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

COMPLIANCE CERTIFICATE UNDER
REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2022

I, have examined all the Shares Transfer Deeds, Memorandum of Transfer, registers, files and other documents and papers relating to **M/s S.R. Industries Limited** ("The Company") maintained by **Link Intime India Private Limited**, pertaining to transfer of securities of the company for the year ended March 31, 2022 for the purpose of issuing Compliance Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company.

I hereby certify that:

No Application for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares were received during the year ended March 31, 2022.

For RPS KHURANA & ASSOCIATES


(CS. RPS Khurana)
M.No.12333
COP No.5013

Date: 20th April, 2022
Place: Chandigarh
UDIN: A012333D000171426