

To,

BSE Limited Listing Department, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001

Scrip Code: 511754

**ShaliBhadra** 

FINANCE LIMITED CIN: L65923MH1992PLC064886

Corporate Office:
3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Next to Chintamani Jewellers,
Prabhadevi. Mumbai - 400 025.

Phone: 2432 2993 / 2994 / 2422 4575

Fax: 2432 3005

E-mail: shalibhadra mum@yahoo.co.in

Date: 10th July, 2021.

 $\underline{Sub}:$  Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended  $30^{th}$  June, 2021.

Dear Sir/Madam,

With reference to the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the certificate received from Link Intime India Private Limited, the Registrar and Transfer Agents of the Company for the Quarter ended 30<sup>th</sup> June, 2021.

Kindly take the same on record.

Thanking You

Yours Sincerely,

For Shalibhadra Finance Limited

Vatsal M. Doshi Director



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 06.07.2021

TO, SHALIBHADRA FINANCE LIMITED 3, KAMAT INDUSTRIAL ESTATE 396, V S MARG, OPP. SIDDHI VINAYAK TEMPLE, PRABHADEVI MUMBAI – 400025

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd.

Authorised Signatory Suman/Shetty - AVP