

October 17th, 2024

To,
The General Manager-Listing
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Scrip Code- **526117**

Dear Sir,

SUB.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30th, 2024

We herewith enclose a Certificate dated October 03rd, 2024 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30th, 2024 received from M/s Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent of our Company.

Kindly take note of the above and put it on your record.

Thanking you.

Yours faithfully,

For Shervani Industrial Syndicate Limited,



S. K. Shukla
Company Secretary

Date : 03-10-2024

To,
The Compliance Officer/ Company Secretary
SHERVANI INDUSTRIAL SYNDICATE LIMITED
332 SULEM SARAI
SHERVANINAGAR
HARWARA
ALLAHABAD
PINCODE : 211011

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

Dear Sir/Madam,

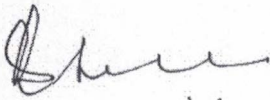
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry