



# SHALIBHADRA

FINANCE LIMITED

CIN : L65923MH1992PLC064886

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 2432 2993 / 2432 2994

2422 4575 / 2438 2607

2432 3005

E-mail : shalibhadra\_mum@yahoo.co.in

To,

**BSE Limited**  
**Listing Department,**  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort, Mumbai 400 001  
Scrip Code: 511754

15<sup>th</sup> October, 2020.

**Sub: Compliance Certificate for the half year ended September 30,2020 as per Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

As per Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 please find enclosed herewith a Compliance Certificate duly signed by authorized person of Link Intime India Private Limited and Managing Director of the Company for the period 1/04/2020 to 30/09/2020.

Kindly take the same on record.

Thanking You

Yours Sincerely,

For Shalibhadra Finance Limited

Minesh M. Doshi  
Managing Director

14<sup>th</sup> October 2020

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai - 400001  Script Code : 511754	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  NSE Symbol :
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Dear Sir/Madam,

**Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.**

**Unit: Shalibhadra Finance Limited**


As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Shalibhadra Finance Limited

For Link Intime India Private Limited

  
Managing Director

  
Authorized Signatory