

Sreechem Resins Limited

AN ISO 9001: 2015 CERTIFIED COMPANY

KOLKATA OFFICE: "FORTUNA TOWER" 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM No.- 11, KOLKATA - 700 001, INDIA PHONE: 91 - 33 - 4005 0586, E.MAIL: sreechem@sreechem.in

CIN - L24222OR1988PLC002739

19th April, 2022

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Script Code: 514248 (BSE)

Dear Sir,

<u>Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015</u>

With reference to the above captioned subject, we are enclosing with the letter the certificate for the year ended on $31^{\rm st}$ March, 2022 issued and certified by M/s. N.K. & Associates, Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and oblige.

Thanking you

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA (DIN: 00746232)

WHOLE TIME DIRECTOR

159, Rabindra Sarani, 9th Floor Kolkata - 700 007

Phone: +91-33-4601-3950

E-mail: kothari.navin@yahoo.com

TO WHOM IT MAY CONCERN

Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 for the year ended March 2022

On the basis of examination of the relevant documents relating to fully paid equity shares of "SREECHEM RESINS LIMITED" (Company) having its registered office at Vill Jhagarpur, P.O-Rajgangpur, Dist-Sundragarh, Orissa-770017 maintained and provided electronically by MCS SHARE TRANSFER AGENTS LIMITED, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the said RTA.

We hereby certify that in our opinion and according to the best of our information and belief:-

- A. the Company has delivered the share certificates in respect of requests relating to transmission and duplicate/renewal (mutilated) share certificate during the period from 01.04.2021 to 10.12.2021 within the stipulated time from the date of lodgment as informed to us by the RTA. The Company has not received any request relating to transmission and duplicate/renewal (mutilated) during the period from 11.12.2021 to 31.03.2022.
- B. the Company has not received any request for transfer, transposition of securities, sub-division (split), consolidation exchange or endorsement of calls/allotment monies during the financial year from 01.04.2021 to 31.03.2022.

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For N.K. & Associates Company Secretaries

Navin Kothari

Proprietor

C P No.: 3725 FCS 5935

Peer Review No.: 1384/2021 UDIN: F005935D000137220

Place: Kolkata Date: 16.04.2022