

GROUP

Shreyans Industries Limited

Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003994

Tel #: 0161-2685270 Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.shreyansgroup.com

SIL/SCY/2022-23/08-09

07.04.2022

To

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051

Scrip Code: 516016

Scrip Code: SHREYANIND

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Please find enclosed herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022 received from Registrar and Transfer Agent of the Company.

Kindly take it on your records and acknowledge the receipt.

Thanking you,

FOR SHREYANS INDUSTRIES LI

COMPANY SECRETARY AND COMPLIANCE OFFICER

FCS-9210

Encl.: a/above

BRANCH OFFICES:-

 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008 Tel # 011-25721042, 25732104 Fax # 91-11-25752271











Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel: +91-11-40450193-97 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 02, 2022

Ref: SFSPL/RTA/ March/2022

To,
The Company Secretary
SHREYANS INDUSTRIES LIMITED
4E, GOPALA TOWER 25, RAJENDRA PLACE NEW
DELHI 110008

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 accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2022, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " SHREYANS INDUSTRIES LIMITED" CIN: L17115PB1979PLC003994. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Brivate Limited

Parveen Shanna Authorised Signatory

Delhi Delhi

New

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072

Tel:: +91-22-49721245, 28511022, E-mail:: mumbai@skylinerta.com