



To

BSE Limited 25th Floor, Phiroze Jeejeebhoy

Towers

Dalal Street

MUMBAI - 400001

Scrip Code: 532842

To

The National Stock Exchange Of India Ltd

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

MUMBAI - 400051

Scrip Code: SRHHYPOLTD

Dear Sir

Sub: Submission of certificate issued by Practicing Company Secretary in terms of Regulation 40(9) of SEBI(LODR) Regulations, 2015 – reg.

Please find enclosed herewith Compliance Certificate issued by the Practicing Company Secretary in terms of Regulation 40(9) of SEBI(LODR) Regulations, 2015 for the year ended 31.03.2022.

Please take the same in your records.

Thanking You

Yours faithfully,

For Sree Rayalaseema Hi-Strength Hypo Limited

(V Surekha)

Company Secretary





CERTIFICATE UNDER REGULATION 40(9)

OF

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED31st MARCH, 2022

We have examined the relevant records of M/s SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED maintained by M/s AARTHI CONSULTANTS PRIVATE LIMITED for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, We hereby certify that:

- A) The Company has delivered during year ended 31st March, 2022 share certificates in respect of requests relating transmission of shares during the period from 1st April 2021 to 31st March, 2022 within 30 days except those rejected on technical grounds and there no requests for share transfers during the period from 1st April, 2021 to 31st March, 2022.
- B) The Company has delivered during the year ended 31st March, 2022 share certificates in respect of requests relating split, duplicate, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies received during the period from 1st April, 2021 to 31st March, 2022 within 30 days excepting those rejected on technical grounds.

For MNM & Associates

Company Secretaries

Firm Registration No. P2017TL059600

Sridevi Madati

Partner

M.No.F6476

COP 11694

Date: 16/04/2022 Place: Hyderabad

UDIN: F006476D000136386