

3rd April, 2024

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code: 508961

ISIN : **INE753D01010**

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary/ Compliance Officer of the Shricon Industries Limited and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company SHRICON INDUSTRIES LIMITED having its registered office at 1st Floor, 112 B , Shakti Nagar, Kota- 324009 Rajasthan has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01 April, 2023 to 31 March, 2024 (Both Days Inclusive) on behalf of the Company.

For Shricon Industries Limited

For Ankit Consultancy Pvt. Ltd

CS Bhavika Sharma
Company Secretary &
Compliance Officer
Mem. No. ACS48235

CS Saurabh Maheshwari
(Compliance Officer)