



SHESHADRI INDUSTRIES LTD.

Date: 20th April 2024

To
BSE Limited
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March 2024.

Scrip Code: 539111

With reference to the above cited subject, please find the enclosed Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March 2024.

We request you to take the above information on record.

Thanking you

Yours Faithfully,

For **Sheshadri Industries Limited**

JEETENDER KUMAR
AGARWAL

Digitally signed by JEETENDER
KUMAR AGARWAL
Date: 2024.04.20 18:02:38 +05'30'

Jeetender Kumar Agarwal
Managing Director
DIN: 00041946

Encl: As above

www.sheshadri.in

Registered Office:
Surya Towers, 6th Floor, 105, S.P Road
Secunderabad – 500 003, Telangana, India
Telephone : (91) 40 27815135
Email : info@sheshadri.in
CIN: L17291TG2009PLC064849

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

We have examined all Registers, files and other documents relating to **SHESHADRI INDUSTRIES LIMITED ("the Company")** having its Registered Office situated at 6th Floor, Surya Towers 105, Sardar Patel Road Secunderabad-500003, Telangana, India, maintained by **KFIN TECHNOLOGIES LIMITED (KFIN) (RTA)**, the Share Transfer Agents of the Company having its office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad-500032, Telangana, India pertaining to the Transfer of Equity shares of the Company for the period from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per the regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company/RTA, we hereby certify that the Company during the financial year **1st April 2023 to 31st March 2024**:

- a) has not received any request towards share transfers for the purpose of registration;
- b) has not issued any duplicate Share Certificate(s); and
- c) has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the financial year ended.

Place: Hyderabad

Date: 19th April 2024

For R & A Associates
Company Secretaries



Rashida Adenwala
Founder Partner

M. No. 4020

CP. No. 2224

UDIN: F004020F000191691