

Date: 30.04.2021

To,

DEPT. OF CORPORATE AFFAIRS BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 540259

ISIN: INE118R01024

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participates) Regulations, 2018 for the period ended 31st March, 2021

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Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depositories and Participates) Regulations, 2018 and based on the certificate received from M/s. PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED, we hereby confirm that for the quarter ended 31.03.2021, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and the name of respective depository has been substituted as the registered owner in respect of those dematerialized equity shares.

We further confirm that the securities comprised in the said certificate of equity shares have been listed on the Bombay Stock Exchange where the earlier issued securities are listed.

FOR, SHANGAR DE Shah Scomit of SAMIR SHAH MEDAY MANAGING DIRECTOR

(DIN: 00787630)

wedding decor - theme decor - exhibitions - religious & corporate events

CIN No. : L36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007 Ph. No. 079-26634458 • 26622675

Shangardecorltd@hotmail.com, info@shangardecor.com www.shangardecor.com

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CC:

NATIONAL SECURITIES DEPOSITORY LIMITED

Trade Word, 4th floor, Kamala Mills Compound, 25th Floor, 400013

CENTRAL DEPOSITORY		PURVA	SHAREGISTRY
SERVICES	(INDIA)	(INDIA)	PRIVATE
LIMITED		LIMITEI)

Senapati Bapat Marg., Futurex, N M Joshi Estate, Lower Parel, Mumbai- Marg, Lower Parel (e), Marg, Lower Parel (East), Mumbai - 400013

Marathon 9, Shiv Shakti Industrial J.R. Boricha Mumbai, MH-400011, India