

# SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1<sup>st</sup> floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com,

Website: <https://shradaaitechnologies.com/>, Phone No.: 0712-6617181/82

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Through Online Filing

SAITL/CS/349

Saturday, 06<sup>th</sup> April, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

*Symbol : SHRAAITECH*

*ISIN No. : INE489B01023*

*Scrip Code: 543976*

Subject : Compliance Certificate under Regulation 7(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed a Certificate dated 05<sup>th</sup> April, 2024 for the financial Year ended on 31<sup>st</sup> March, 2024, i.e. for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Skyline Financial Services Private Limited; the Registrar and Share Transfer Agent of the Company, registered with Securities and Exchange Board of India having permanent SEBI Registration No. INR000003241, to act as a Registrar and Share Transfer Agent.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your records.

Thanking You.

For SHRADHA AI TECHNOLOGIES LIMITED  
(Formerly known as Shradha Industries Limited)

Harsha Bandhekar  
Company Secretary & Compliance Officer  
ICSI Membership No. A54849

Encl.: As above

# Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT  
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safed Pool, Mumbai- 400072.  
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324  
Email : [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)

April 05, 2024

To

**BSE LIMITED**

DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI –400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: Shradha AI Technologies Limited**

Dear Sir/Madam,

In compliance with the provisions of Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that for the year ended **31.03.2024** all activities in relation to both physical and electronic share transfer facility are maintained by Skyline Financial Services Private Limited having their office at A/506 Dattani Plaza, Andheri Kurla Road, Safed Pool, Sakinaka. Andheri East, Mumbai- 400072. Maharashtra, having permanent SEBI Registration No. INR000003241, the Registrar and Share Transfer Agent of the Company.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

A handwritten signature in blue ink, followed by a blue circular stamp. The stamp contains the text "Skyline Financial Services Pvt. Limited" around the perimeter and a star in the center.

**Authorised Signatory**

For Shradha AI Technologies Limited

**Company Secretary & Compliance  
Officer.**