Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009 Corporate Identification Number: L45200RJ1984PLC040606 Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

October 5, 2021

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

Dear Sir / Madam,

Sub: Filing of Certificate from PCS U/R 40 (10) Of LODR 2015

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith Compliance Certificate issued by Practicing Company Secretary for the Half year ending on September 30, 2021.

Yours truly, For Shricon Industries Limited

Om Prakash Maheshwari Director

DIN-00185677



CS Sourabh Sharma

Practicing Company Secretary

Office: 4-A, Gayatri Vihar, Borkhera, Kota

Cell: +91-7976794977

Email: cssourabhsharma@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30 SEPTEMBER 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SHRICON INDUSTRIES LIMITED (Corporate Identification Number: L15100RJ1984PLC040606) having its Registered Office at 112-B Shakti Nagar, Kota – 324 009, Rajasthan, India maintained by LINK INTIME INDIA PRIVATE LIMITED situated at C-101. 247 Park, L.B.S. Marg Vikhroli(West), Mumbai 400 083, India (hereinafter "Share Transfer Agent" or "RTA") pertaining to transfer of equity shares of the company for the period from 01 April 2021 to 30 September 2021, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into by, SHRICON INDUSTRIES LIMITED with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30 September, 2021:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01 April, 2021 to 30 September, 2021 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Not applicable as no request is received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01 April, 2021 to 30 September, 2021.

- B) Any other information, if applicable.
- C) This certificate is issued for the half year ended 30 September, 2021.

COP No: 22620 *

Sourabh Sharma ACS No. 48025 Certificate of Practice No. 22620 Date: October 5, 2021, Place: Kota UDIN: A048025C001090231

Please note that:

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Half Year ended March and September*.