

April 22, 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

Sub: Filing of Certificate from PCS under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith Compliance Certificate issued by Practicing Company Secretary for the year ended on 31 March, 2024.

You are requested to kindly take the above information on record.

For Shricon Industries Limited

Bhavika Sharma
Company Secretary & Compliance Officer
ACS48235



BHARAT RATHORE & ASSOCIATES

COMPANY SECRETARIES

Office: Gobriya Bawari Main Road Teja Ji Ke Mandir Ke Pass
Kota, Rajasthan-324005

Mobile: 9587503627

Email: csbharatrathore2013@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31STMARCH, 2024

I/we Bharat Rathore & Associates, Company Secretaries have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SHRICON INDUSTRIES LIMITED, (Corporate Identification No. L15100RJ1984PLC040606) having its Registered Office at 112B, First Floor, Shakti Nagar, Kota Rajasthan-324009 as maintained by ANKIT CONSULTANCY PVT LTD., situated at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010 (hereinafter called "Registrar and Share Transfer Agent" or "RTA")** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies 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 Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify there were no request received/ arise for transfer, transmission, name deletion, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of calls/allotment monies. Question for issuance of Share Certificate(s) relating to the transfer, transmission, name deletion, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of calls/allotment monies of Shares does not arise during the period from **1st April 2023 to 31st March, 2024.**

This Certificate is issued for the year ended March 31, 2024

Place : Kota

Date: 20.04.2024

UDIN: A048426F000198389

For Bharat Rathore & Associates,
Company Secretaries



CS Bharat Rathore

Membership No. ACS 48426

COP No 20295