

CIN: L74110GJ2021PLC120894

Date: 17/04/2024

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai —400001

**Scrip Code – SHOORA/543970**

**Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year ended 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate signed by the Company Secretary of the Company and authorized representative of Kfin Technologies Limited, the Registrars and Share Transfers Agent of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**FOR, SHOORA DESIGNS LIMITED**



**Priti Mohata**  
**Company Secretary & Compliance Officer**  
**ACS: A36910**

Place: Surat

**COMPLIANCE CERTIFICATE**  
**For the Year ended 31/03/2024**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SHOORA DESIGNS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

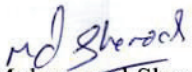
FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

FOR SHOORA DESIGNS LIMITED

  
Mohammed Shanoor  
Corporate Registry

Place : Hyderabad  
Date :05/04/2024

PRITI MOHATA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

PLACE: SURAT