REGD. OFFICE & WORKS - I: JHAGARPUR, POST - RAJGANGPUR-770017, ODISHA, INDIA, E.MAIL: sreechem.rajgangpur@rediffmail.com CIN-L24222OR1988PLC002739

To BSE Limited P. J. Towers, Dalal Street Fort, Mumbai – 400001

Scrip Code: 514248 BSE

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir,

We hereby certify that all the activities in relation to both physical and electronic transfer facility for the period from 1st October, 2020 to 31st March, 2021 are maintained by Company's Registrar & Transfer Agent (RTA) i.e., M/s. MCS Share Transfer Agent Limited, 383 Lake Gardens 1st Floor Kolkata – 700 045, registered with SEBI (the Board).

Please find enclosed the certificate under provisions the of Regulation 7(3) of SEBI(LODR) Regulations, 2015 as issued by M/s. MCS Share Transfer Agent Limited in this regard

FOR & ON BEHALF OF SREECHEM RESINS LIMITED

Komal Bhauvala ...

KOMAL BHAUWALA

COMPANY SECRETARY CUM COMPLIANCE OFFICER

PLACE: KOLKATA DATE: 16.04.2021



MCS Share Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1st Floor, Kolkata -700045



Phone No: 033-40724051 -54, Fax: -033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

Dated 06.04.2021

BSE Limited P J Towers. Dalal Street. Mumbai - 400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E). Mumbai - 400 051

Dear Sir.

Sub: Compliance Certificate certifying physical & electronic transfer facility.

Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations") for half year ended 31/03/2021

As required under the above referred regulation, we certify as follows.

The Company has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108 dated 18th August, 2017.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For SREEGHEM RESINS.LIMITED

Komal Bhaussala ... Company Secretary

For MCS Share Transfer Agent Ltd.

Compliance Officer

Name

Designation: Company Secretary

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Authorized Signatory