

# 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://shradhatechnologies.com/>, Phone No.: 0712-6617181/82

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Through Online Filing

SAITL/CS/356

Thursday, 25<sup>TH</sup> April 2024

To,

Listing Compliance Department,

Metropolitan Stock Exchange of India Limited (MSE),

Vibgyor Towers, 4th Floor, Plot No C-62,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai — 400098

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

*Symbol : SHRAAITECH*

*ISIN No. : INE489B01023*

*Scrip Code: 543976*

Subject : Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.

Dear Sir / Madam,

We hereby enclose the certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2024 issued by CS Riddhita Agrawal, Practicing Company Secretary, for the financial year ended 31<sup>st</sup> March, 2024.

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

Thanking You.

For SHRADHA AI TECHNOLOGIES LIMITED

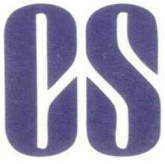
(Formerly known as Shradha Industries Limited)

Harsha Bandhekar

Company Secretary & Compliance Officer

ICSI Membership No. A54849

*Encl: As Above*



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') [LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 ('LISTING REGULATIONS') FOR THE FINANCIAL YEAR PERIOD [1 APRIL 2023 TO 31 MARCH 2024] ENDED 31 MARCH 2024.**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Books, Registers, Records, Files and other Documents relating to **SHRADHA AI TECHNOLOGIES LIMITED** (Formerly known as Shradha Industries Limited) [CIN — L51227MH1990PLC054825] ('the Company'), Nagpur, as maintained and made available by Skyline Financial Services Private Limited, Mumbai ('RTA') pertaining to transfer of equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / Registrar and Share Transfer Agent, I do hereby certify that:

- A. No Share Certificate(s) relating to the transfer of shares received during the period [1<sup>st</sup> April 2023 to 31 March 2024] as required to be entered in the Memorandum of Transfer. However, the request received for Dematerialization of shares have been processed and no request is pending for more than 21 days from the date of receipt.
- B. Also, there were no request for issue of duplicate share certificates as well as consolidation, renewal or issue of split share certificates exchange of certificates and endorsement for payment of call/allotment money during the aforesaid period under review.





C. Any other information, if applicable:-

- i. There are three cases for 3800 no. of shares received for Transmission of shares during the period from 1<sup>st</sup> April 2023 to 31st March 2024.
- ii. There are two cases for 3800 no. of shares received for Transposition of Shares during the period from 1st April 2023 to 31st March 2024.



**Signature:**

**Name:** CS RIDDHITA AGRAWAL

**Designation:** Practicing Company Secretary

**Membership No. :** FCS 10054; **C.P. No. :** 12917

**Peer Review Certificate No. :** 1838/2022

**UDIN:** F010054F000219142

**Date:** 24/04/2024

**Place:** Nagpur