

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

April 26, 2022

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 year ended on March 31, 2022.

Yours truly,
For Shricon Industries Limited



Om Prakash Maheshwari
Director
DIN-00185677



SANJAY KUMAR JAIN

COMPANY SECRETARY IN PRACTICE

208, 2nd Floor, The Milestone, Gandhi Nagar Turn

Tonk Road, Jaipur-302015 (Raj.) India

Cell : +91 98870-60367, +91 93516-82471

Tel. : +91 141-4038471, +91 141-3192471

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

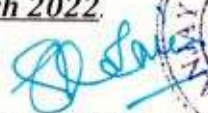
FOR THE YEAR ENDED 31 MARCH 2022

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 called "**Share Transfer Agent**" or "**RTA**") pertaining to transfer of equity shares of the company and issuance of duplicate share certificate of the company for the period from 01 April, 2021 to 31 March, 2022 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) where the securities of the company are listed and based on the information provided by the Company and Registrar and Share Transfer Agent pertaining for the year ended on 31 March, 2022, I hereby certify that :-

- a) There was there was no case/no request is received for transfer, transmission, name deletion, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of calls/allotment monies, hence question for issuance of Share Certificate(s) relating to the transfer 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 01 April, 2021 to 31 March, 2022
- b) *Any other information, if applicable. Nil*
- c) *This certificate is issued for the year ended 31 March 2022.*

Date: 26/04/2022
Place: Jaipur
UDIN : F004491D000209542


SANJAY KUMAR JAIN
(COMPANY SECRETARY IN PRACTICE)
M.No.4491, CP No.7287



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sanjucs4u@gmail.com