SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House, Mumbai, 400004

Email: shreemanufacturing@hotmail.com Website: www.smcl.in; Phone: 022-66631999 CIN: L36999MH1976PLC286340

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001

Sub. -: Submission of Certificate under Reg 7(3) for the period ended 31st March 2019

-: Scrip Code -503863 Ref.

Compliance Certificate

This certificate is given as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Shree Manufacturing Co. Ltd, CIN: L36999MH1976PLC286340 for the half year ended 31st March 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities Board of India namely M/s. Purva Sharegistry (India) Pvt. Ltd. (SEBI Registration No. INR000001112) addressed at Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra, 400011.

For Shree Manufacturing Co. Ltd

Vishal Dedhia Whole Time Director

Date: 24/04/2019

Place: Mumbai

For Purva Sharegistry (India) Pvt. Ltd

Authorised Signatory

Date: 26/04/2019

Place: Mumbai