CIN: L70100MH1993PLC394793

ISIN: INE311M01018 Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)



Ref: D:/W/Shraddha/Bse/2024-25 **January 8, 2025**

The Manager-Listing, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Script Code: 531771 **Symbol: SHRADDHA**

SUB: Compliance Certificate as per Clause 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are forwarding herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 duly signed by the Authorized Representative of the Share Transfer Agent for the quarter ended 31st December, 2024.

Kindly acknowledge the receipt of the same and take on your record.

Thanking You, Yours Faithfully,

For Shraddha Prime Projects Limited (Formerly Towa Sokki Limited)

Sudhir Mehta Managing Director DIN 02215452



RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 Phone: 011-35020465, 011-035020466, 011-26387320,21

E-mail: investor.services@rcmcdelhi.com

CIN: U67120DL1950PTC001854, Website: http://www.rcmcdelhi.com

Dated 02/01/2025

To The Company Secretary SHRADDHA PRIME PROJECTS LTD

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2024

Dear Sir/Madam.

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For RCMC Share Registiry Pyr

Authorised Signatory.