Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009 Corporate Identification Number: L15100RJ1984PLC040606 Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

July 8th, 2024

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code: 508961

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024

Respected Sir/Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by M/s Ankit Consultancy Private Limited, the Registrar & Share Transfer Agent of the Company, for the period from 1st April, 2024 to 30th June, 2024.

You are requested to kindly take the above information on record.

Thanking you, Yours truly,

For Shricon Industries Limited

CS Bhavika Sharma Company Secretary & Compliance Officer ACS48235

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No.: U74140MP1985PTC003074 PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No: INR 000000767

Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 29/Jun 2024 Date -08/07/2024

To, SHRICON INDUSTRIES LIMITED 112 B 1ST FLOOR, SHAKTI NAGAR KOTA 324009

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30 June 2024. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt.Ltd.,

CS Saurabh Maheshwari (Compliance officer)

Consultancy PM.