

CIN: L74110GJ2021PLC120894

Date: 08/04/2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai —400001

Scrip Code – SHOORA/543970

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Dear Sir/Madam,

In accordance with regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2024 based on the certificate received from **KFin Technologies Limited** Registrar and Share Transfer Agent of the Company, which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialized.

The securities comprised in the said Certificate(s) of Securities have been listed on the Stock Exchange and the said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substitute in our records as the registered owner.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer
ACS: A36910

Place: Surat

KFIN/CSA/CDSL/74(5) E/1
Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the SHOORA DESIGNS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
VICE PRESIDENT

CC TO:

SHOORA DESIGNS LIMITED
DIAMOND APT. CO-OP HSG SOCIETY LT H NO. 7/3388/A
6TH FLOOR C/1, 601 HATHTHUPURA CHAR RASTA
SAIYEDPURA, SURAT GUJARAT 395003 IN

395003

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/CSA/NSDL/74(5) E/1
Date: 02-04-2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the SHOORA DESIGNS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
VICE PRESIDENT

CC TO:

SHOORA DESIGNS LIMITED
DIAMOND APT. CO-OP HSG SOCIETY LT H NO. 7/3388/A
6TH FLOOR C/1, 601 HATHTHUPURA CHAR RASTA
SAIYEDPURA, SURAT GUJARAT 395003 IN

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