

SIL/SCY/2023-24/12-13

18.04.2023

To BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051
Scrip Code: 516016	Scrip Code: SHREYANIND

<u>SUBJECT- COMPLIANCE UNDER REGULATION 40(10) OF SEBI (LISTING</u> OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please find attached herewith yearly Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

You are requested to take the same on your records.

Thanking you,

FOR SHREYANS INDUSTRIES LIMITED

RUCHITA VIJ COMPANY SECRETARY AND COMPLIANCE OFFICER FCS- 9210



Encl.: a/above





BRANCH OFFICE :-• 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110008 Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com P. S. BATHLA & ASSOCIATES Company Secretaries S.C.O. -6, 3rd Floor Feroze Gandhi Market, Ludhiana-141001 Ph. 0161-4416791

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shreyans Industries Limited, having its registered office at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana- 141123, maintained by Skyline Financial Services (P) Ltd., New Delhi pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered for the financial year ended on 31st March, 2023:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For P. S. Bathla & A Company Sec Prop

Place: Ludhiana Dated: 14th April, 2023 UDIN: F004391E000098100 Peer Review No. 1306/2021