

GROUP

Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 India CIN: L17115PB1979PLC003994

Tel #: 0161-2685270 Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.shreyansgroup.com

SIL/SCY/2022-23/11-12_

08.04.2022

To

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 516016

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051

Scrip Code: SHREYANIND

Dear Sir,

SUBJECT- COMPLIANCE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

Please find enclosed herewith Yearly compliance certificate, certifying maintaining physical & electronic transfer facility under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial Year ended 31st March, 2022.

Kindly take it on your records and acknowledge the receipt.

Thanking you,

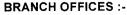
FOR SHREYANS INDUSTRIES LIMITED

RUCHITA VIJ

COMPANY SECRETARY AND COMPLIANCE OFFICER

FCS- 9210

Enclosed: a/above



5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008
Tel # 011-25721042, 25732104 Fax # 91-11-25752271
E-mail: sil.delhi@shreyansgroup.com

 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631









Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2022

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: SHREYANS INDUSTRIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. SHREYANS INDUSTRIES LIMITED having CIN: L17115PB1979PLC003994 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2021 to 31st March, 2022 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New Delhi

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

For SHREYANS INDUSTR

Signature of Company Compliance Officer

Mumbai Office: A-506. Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com