

CIN: L29246PB1989PLC009531 Regd. Off.: E-217, Industrial Area, Phase 8B Mohali, Punjab - 160071 Website: www.srfootwears.com Email: info@srfootwears.com Tel: +91 172 4602888

Date: 11.10.2021

To, BSE Ltd., Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001

Scrip code: 513515 Symbol: SRIND

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
Regulations, 2018 for the quarter ended September 30, 2021

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed herewith Certificate dated October 05, 2021 issued by M/s Link Intime India Private Limited (SEBI Regn. No. INR000004058), the Registrar and Share Transfer Agent of our Company for the quarter ended on September 30, 2021.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully, For S.R. Industries Limited

(Amit Mahajan) Chief Financial Officer

DIN: 00038593

Encl.: RTA Certificate

Works: Village Singha, Tehsil Haroli, Distt. Una, Himachel Pradesh. Tel: +91 1975 302326



Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

October 5, 2021

THE COMPANY SECRETARY M/s S.R. INDUSTRIES LIMITED F-110 INDUSTRIAL AREA, PHASE-7,MOHALI PUNJAB 160055

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Yours faithfully, For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice President & Head (North India)