

SHREE BHAVYA FABRICS LTD.

Corporate Office: 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383 CIN:L17119GJ1988PLC011120 Web Site: www.shribhavyafabrics.com

Date: 17.07.2023

To,
Department of Corporate Services, **BSE Limited**Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Submission of certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

BSE Code: 521131

With reference to the caption subject, please find enclosed herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2023 as received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours truly, FOR, SHREE BHAVYA FABRICS LIMITED

CS CHETAN JAIN
Company Secretary &

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Compliance Officer

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Date: 12.07.2023

SHREE BHAVYA FABRICS LIMITED Office at Survey No.170, Opp. Advance Petrochem Ltd., PiranaRoad,Piplej, Ahmedabad -AHMEDABAD 382405

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

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 June 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,

For Bigshare Services Pvt. Ltd.

Authorised Signatory

