



# Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141123 India

CIN : L17115PB1979PLC003994  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
website : www.shreyansgroup.com

SIL/SCY/2024-25/35-36

29.04.2024

To

<b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 516016</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051  <b>Scrip Code: SHREYANIND</b>
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**SUBJECT- COMPLIANCE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Please find enclosed herewith Yearly Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2024.

You are requested to take the same on your records.

Thanking you,

**FOR SHREYANS INDUSTRIES LIMITED**



**PARMINDER SINGH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**FCS 43115**

Encl.: a/above



QUALITY



ENVIRONMENT



SAFETY

**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, 3<sup>rd</sup> Floor**  
**Feroze Gandhi Market, Ludhiana-141001**  
**Ph. 0161-4416791**

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

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 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 31<sup>st</sup> March, 2024:

Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 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 & Associates  
Company Secretaries

Place : Ludhiana  
Dated: 18<sup>th</sup> April, 2024  
UDIN : F004391F000172504  
Peer Review No. 1306/2021.

