



Dt: 17.04.2021

To

BSE Limited The National Stock Exchange Of India Ltd

25th Floor, Phiroze Jeejeebhoy Towers Exchange Plaza

Dalal Street Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 MUMBAI - 400001

Scrip Code: SRHHYPOLTD Scrip Code: 532842

Dear Sir

Sub: Submission of certificate issued by Practicing Company Secretary in terms of Regulation 40(9) of SEBI(LODR) Regulations, 2015 - req.

Please find enclosed herewith Compliance Certificate issued by the Practicing Company Secretary in terms of Regulation 40(9) of SEBI(LODR) Regulations, 2015 for the half year ended 31.03.2021.

Please take the same in your records.

Thanking You

Yours faithfully, For Sree Rayalaseema Hi-Strength Hypo Limited

Company Secretary





CERTIFICATE UNDER REGULATION 40(9)

OF

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined the relevant records of M/s SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED maintained by M/s AARTHI CONSULTANTS PRIVATE LIMITED for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, We hereby certify that:

- A) The Company has delivered during half year ended 31st March, 2021 share certificates in respect of requests relating transmission of shares during the period from 1st October, 2020 to 31st March, 2021 within 30 days except those rejected on technical grounds and there no requests for share transfers during the period from 1st October, 2020 to 31st March, 2021.
- B) The Company has delivered during half year ended 31st March, 2021 share certificates in respect of requests relating split, duplicate, sub-division, consolidation, renewal, exchange received during the period from 1st October, 2020 to 31st March, 2021 within 30 days excepting those rejected on technical grounds.

For MNM & Associates
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati Partner

M.No.F6476 COP 11694 Date: 13/04/2021 Place: Hyderabad

UDIN:F006476C000081364