



ShaliBhadra

FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 2432 2993 / 2994 / 2422 4575

Fax : 2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

To,

BSE Limited
Listing Department,
PhirozeJeejeeboy Towers,
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 511754

12th April, 2021.

Sub: Compliance Certificate for the half year ended 31st March, 2021 as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,


As per Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a Compliance Certificate duly signed by authorized person of Link Intime India Private Limited and Managing Director of the Company for the period 01/10/2020 to 31/03/2021.

Kindly take the same on record.

Thanking You

Yours Sincerely,

For Shalibhadra Finance Limited


Mimesh M. Doshi
Managing Director

06th April 2021

BSE Limited

P J Towers,
Dalai Street,
Mumbai - 400001

ScriptCode: 511754

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

NSE Symbol :

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Unit: Shalibhadra Finance Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2020 to 31st March, 2021 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Shalibhadra Finance Limited



Managing Director

For Link Intime India Private Limited



Authorized Signatory