



Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11 TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA

PHONE : 91-33-2231 3149 / 4432 FAX : 91-33-2231 3164 , E.MAIL : sreechem@cal2.vsnl.net.in / sreechem.kol@gmail.com

CIN-L24222OR1988PLC002739

27th April, 2019

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Script Code: 514248 (BSE)

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the above captioned subject, we are enclosing with the letter the certificate for the half year ended on 31st March, 2019 issued and certified by M/s. Patnaik & Patnaik, Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and oblige.

Thanking you

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA

(DIN: 00746232)

WHOLE TIME DIRECTOR

REGD. OFFICE & WORKS - I : JHAGARPUR, P.BOX # 13, POST - RAJGANGPUR-770017 ODISHA

PHONE : (06624) 211943, E.MAIL. sreechem.rajgangpur@rediffmail.com

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VISIT US AT www.sreechem.in

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SREECHEM RESINS LIMITED** maintained by M/s. MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) and based on the information provided by the Company, we hereby certify as follows:

1. The Company has not received any request relating to the transfer of equity shares during the period from 1st October, 2018 to 31st March, 2019; and
2. The Company has neither issued any Debentures nor carried out any activities such as sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under consideration, hence information in this regard could not be commented.

Place: Kolkata

Date: 24/04/2019

For Patnaik & Patnaik
Company Secretaries



S. K. Patnaik

Partner

FCS: 5699; C.P.: 7117

