

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L15100RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

July 8th, 2023

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code: 508961

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023

Respected Sir/Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by Ankit Consultancy Private Limited, the Registrar & Share Transfer Agent of the Company, for the period from 1st April, 2023 to 30th June, 2023.

You are requested to kindly take the above information on record.

Thanking you,
For **Shricon Industries Limited**

Om Prakash Maheshwari
Director
(00185677)

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: compliance@ankitonline.com Website: www.ankitonline.com

Sr. No.8

Date-07.07.2023

To,

Shricon Industries Ltd

112B, FIRST FLOOR SHAKTI NAGAR KOTA Kota RJ 324009 IN

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

Sir/Madam,

We hereby confirm that there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30th June, 2023. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

The image shows a handwritten signature in blue ink that reads "Saurabh". To the right of the signature is a circular purple stamp. The text inside the stamp reads "Ankit Consultancy Pvt. Ltd." around the top inner edge and "INDORE" at the bottom.

CS Saurabh Maheshwari
(Compliance Officer)