KOLKATA OFFICE: 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM #.- 11, KOLKATA - 700001, INDIA PHONE: 91-33-4005 0586, E.MAIL: sreechem@sreechem.in CIN-L24222OR1988PLC002739

07th July, 2023

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 514248 (BSE)

Dear Sir,

Sub:

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June,

2023.

Dear Sir/Madam,

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2023 received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record and oblige.

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA (DIN: 00746232) WHOLE TIME DIRECTOR



MCS Share Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1* Floor, Kolkata -700045 Phone No: 033-40724051 -54, Fax:-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



| ТО | Date : 05/07/2023 |
|-------------------------------------|---|
| SREECHEM RESINS LIMITED | |
| KOLKATA | |
| | |
| Dear Sir/Madam, | |
| Sub: Compliance Regarding Confirmat | tion of Dematerialisation as per Section 74(5) of |
| (Depositoris and Participants) Re | gulations,2018 |
| | |
| | |

We confirm having sent the Demat Transfer Register for the period 01/04/2023 to 30/06/2023 To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations, 2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.



Authorized Signatory Name: TAPAS RAY