



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM # - 11, KOLKATA - 700001, INDIA
PHONE : 91-33-2231 3149 / 4432 , E.MAIL : sreechem@cal2.vsnl.net.in / sreechem.kol@gmail.com
CIN-L24222OR1988PLC002739

30th May, 2020

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, 2020 issued and certified by M/s. N.K. & Associates, 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

Sd/-
VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR
Tel : 033 – 2231 3149 / 4432

N.K & ASSOCIATES
Company Secretaries

159, RABINDRA SARANI
9TH FLOOR,
KOLKATA-700 007
PHONE- 033-46013950
E-MAIL kothari.navin@yahoo.com

TO WHOM IT MAY CONCERN

Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 for the half year ended 31st March 2020

On the basis of examination of the relevant documents relating to fully paid equity shares of “**SREECHEM RESIN LIMITED**”(Company) having its registered office at Vill. Jhagarpur, P.O-Rajgangpur, Dist-Sundargarh, Orissa-770017 maintained and provided electronically by **MCS SHARE TRANSFER AGENTS LIMITED, Registrar and Share Transfer Agents (RTA) of the Company**, pertaining to the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the said RTA:-

A)We hereby certify that in our opinion and according to the best of our information and belief, in relation to the half yearly ended on 31st March, 2020 and as informed to us RTA has not received any requests relating to transfer, transmission, deletion of name, transposition of securities, sub-division (split), consolidation , renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For N.K & Associates
Company Secretaries

Navin Kothari
Proprietor
FCS- 5935 CP-3725
UDIN : **F005935B000304486**

Place: Kolkata
Date:30.05.2020