SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013 TeL022- 62918111 email : sgtl2008@gmail.comCIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 09/09/2021

To, The Surveillance Department, BSE Limited P J Tower, Mumbai 400001

BSE Code : | 512463|

Sub: Update to Shareholders on "Unsolicited Messages - Stock under 'For Information' List'.

Dear Sir,

We came to know that the Company came under the information list for unsolicited messages. We therefore duty bound to inform all the stake holders that Company is well compliant with respect to timely information of any price sensitive information. It is also hereby clarify that no essential event occurred which warrant any communication or information to the shareholders.

This is to inform you that the Company, Directors or any employee(s) of this company have no information or role in the Unsolicited Messages circulated. The management of the company took it very seriously and will take all necessary measures including filing a complaint with CYBER CELL against the concern that intentionally or unintentionally circulated the messages which gave an adverse impression on the reputation of the Company.

The Company is very well compliant of all regulations and laws. The company always endeavours to share all its achievements and take all actions to protect the interest of shareholders. With this communication we would also like to inform all the investors that be cautious while dealing in the share based on the unsolicited Messages received from any unknown sources / unauthorized person. We will submit the further update including action of management very shortly.

Thanking you,

Yours faithfully, For Shree Global Tradefin Limited

Kumaii Rachna

Kumari Rachna Company Secretary

