

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

25th October, 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 30th September, 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



7A, Bentinck Street, Suite No. 403, 4th Floor, Kolkata - 700 001 Phone: 033-22318702 / 40053904 E-mail: patnaikandpatnaik@yahoo.com

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 30TH SEPTEMBER, 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 April, 2019 to 30th September, 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:

- The Company has not received any request relating to the transfer of equity shares during the period from 1st April, 2019 to 30th September, 2019; and
- 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: 21/10/2019

For Patnaik & Patnaik

Copyonny Secretaries

S. K. Patnaik

Partner:

FCS: 5699; C.P.: 7117

UDIN: F005699A000130901

