

# SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1<sup>st</sup> floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com,

Website: <https://shradhatechnologies.com/>, Phone No.: 0712-6617181/82

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## Through Online Filing

SAITL/CS/334

Tuesday, 09<sup>th</sup> January, 2024

To,  
Listing Compliance Department,  
Metropolitan Stock Exchange of India Limited (MSE),  
Vibgyor Towers, 4th Floor, Plot No C-62,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

*Symbol : SHRAAITECH*

*ISIN No. : INE489B01023*

*Scrip Code: 543976*

Subject : Certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.

Dear Sir / Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023 received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to take the above information on your records.

Thanking You.

For SHRADHA AI TECHNOLOGIES LIMITED  
(Formerly known as Shradha Industries Limited)

Harsha Bandhekar  
Company Secretary & Compliance Officer  
Membership No.:A54849

*Encl: As Above*



# Skyline Financial Services Pvt. Ltd

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT  
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.  
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324  
Email : [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)

REF: SFSPL/QTR/666

January 08, 2024

**COMPANY SECRETARY**  
**SHRADHA AI TECHNOLOGIES LIMITED**  
**(Formerly Known as Sharadha Industries Ltd.)**  
**1<sup>st</sup> Floor, 345 Shradha House**  
**Kingswary Road, Nagpur – 440001.**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended December 31, 2023.**

**Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **December 31, 2023.**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SHRADHA AI TECHNOLOGIES LIMITED (Formerly Known as Shradha Industries Ltd.)**" CIN: **L51227MH1990PLC054825**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



**Authorised Signatory**