Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009 Corporate Identification Number: L15100RJ1984PLC040606 Phone: 0744-2500492, 0744-3040050, <u>www.shricon.in</u>; investor.shricon@gmail.com

5th April, 2023

To,

The General Manager Bombay Stock Exchange Limited Corporate Relationship Department Phirozee Jeejeebhay Tower, Dalal Street, Fort, Mumbai-400 001 BSE Scrip Code: 508961

ISIN : INE753D01010

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary/ Compliance Officer of the Shricon Industries Limited and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company SHRICON INDUSTRIES LIMITED having its registered office at 1st Floor, 112 B, Shakti Nagar, Kota- 324009 Rajasthan has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01 April, 2022 to 31 March, 2023 (Both Days Inclusive) on behalf of the Company.

For Shricon Industries Limited

CS Neha Arvind Company Secretary & Compliance Officer

For Ankit Consultancy Pvt. Ltd

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CS Saurabh Maheshwari (Compliance Officer)