ShaliBhadra
FINANCE LIMITED
CIN : L65923MH1992PLC064886
3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Next to Chintamani Jewellers,
Prabhadevi, Mumbai - 400 025.
Phone : 2432 2993 / 2432 2994
2422 4575 / 2438 2607
2432 3005
E-mail : shalibhadra_mum@yahoo.co.in

07.04.2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Shalibhadra Finance Limited

Darshana Deepak Chauhan
Compliance Officer

SHALIBHADRA FINANCE LTD. MUMBAI

For Link Intime India Pvt Ltd

ASHOK SOMAPPA SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal, pseudonym=0DB505944A6F335DDFD829B7B6CC1B50B8B26A94, 2.5.4.20=d4a8f01a46fdb37f0325bd635bb7db23698dc31cfc6d998f45c3b82e153e2559, postalCode=421202, st=Maharashtra, serialNumber=C594D3C03FD8CED9ED7DB26A04F4D1AEBALCCF91745E9F70E1BBA79DB86AA3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.12 18:32:11 +05'30'

Ashok Shetty
Vice President