## **Shricon Industries Limited**

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

April 26, 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

Sub: Filing of Certificate from PCS under Regulation 40 (10) of SEBI (LODR) Regulation, 2015

Respected Sir/Madam,

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith Compliance Certificate issued by Practicing Company Secretary for the year ended on 31 March, 2023.

You are requested to kindly take the above information on record.

For Shricon Industries Limited

Neha Arvind Digitally signed by Neha Arvind Date: 2023.04.26 19:37:51 +05'30'

Neha Arvind

Company Secretary & Compliance Officer



## **BHARAT RATHORE & ASSOCIATES**

**COMPANY SECRETARIES** 

Office: Gobriya Bawari Main Road Teja Ji Ke Mandir Ke Pass Kota, Rajasthan-324005

Mobile: 9587503627

Email: csbharatrathore2013@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE YEAR ENDED 31STMARCH, 2023

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to SHRICON INDUSTRIES LIMITED, (Corporate Identification No. L15100RJ1984PLC040606) having it's Registered Office at 112B, First Floor, Shakti Nagar, Kota Rajasthan-324009as maintained by ANKIT CONSULTANCY PVT LTD., situated at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010 (hereinafter called "Registrar and Share Transfer Agent" or "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st April 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA,I hereby certify there were no request received/arise for transfer, transmission, name deletion, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of calls/allotment monies. Question for issuance of Share Certificate(s) relating to the transfer, transmission, name deletion, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of calls/allotment monies of Shares does not arise during the period from 1st April 2022to 31st March, 2023.

This Certificate is issued for the year ended March 31, 2023

Place : Kota

Date: 26-04-2023

UDIN: A048426E000193527

For Bharat Rathore& Associates, Company Secretaries

Membership No. ACS 48426

COP No 20295