



**Shrikrishna**

DEVCON LIMITED

www.shrikrishnadevconlimited.com

**Date: 15-07-2024**

**To, BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**REF: SCRIP ID: SHRIKRISH, SCRIP CODE: 531080 & ISIN: INE997I01012**

Dear Sir/ Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30-06-2024.**

With reference to the above subject, we are enclosing h/w the confirmation certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended 30-06-2024.

This is for your information and record.

Thanking You,  
Yours Faithfully

**For, Shri Krishna Devcon Limited**

**Neeraj Anjane**  
**Company Secretary**  
**M. No.: A37072**

**Encl: a/a.**

**REGISTERED OFFICE:** "SRI KRISHNA" Building, 8<sup>th</sup> Floor, 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri(W), Mumbai-400053, MH, Ph.: +91 46082299, CIN No.: L67190MH1993PLC075295, Email: shrikrishnaelectra@hotmail.com, info@shrikrishnadevconlimited.com

**INDORE OFFICE:** MZ – 1 & 2, Starlit Tower, 29, Y N Road, Indore-452001, Madhya Pradesh, INDIA, Ph.: +91 731 4041485



Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
SHRI KRISHNA DEVCON LIMITED  
805 806  
SRI KRISHNA, NEW LINK ROAD,  
OPP. LAXMI INDUSTRIAL ESTATE,  
ANDHERI (WEST),  
MUMBAI  
PINCODE : 400053

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry