



SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Suite# 712, Prasad Chambers Opera House,
Mumbai, 400004

Email: shreemanufacturing@hotmail.com

Website: www.smcl.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

Date: 27/04/2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Submission of Certificate under Reg. 40(9) for the period ended 31st March 2022

Ref. - : Scrip Code - 503863

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak and Associates, Practicing Company Secretary for the year ended 31st March 2022.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Shree Manufacturing Company Ltd



Vishal Dedhia
Whole Time Director
DIN: 00728370

Encl: as above



PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Email Id: payaltachakandassociates@gmail.com

Mob: 8169069288

CERTIFICATE NO: 10/40(9)/2022-2023

UDIN: A038016D000203093

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE YEAR ENDED ON MARCH 31, 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHREE MANUFACTURING COMPANY LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PVT. LTD**, pertaining to transfer of equity shares of the company for the period from **APRIL 1, 2021 TO MARCH 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **SHREE MANUFACTURING COMPANY LIMITED** with BSE and based on the information provided by the Company, I hereby certify that during year ended on **MARCH 31, 2022**.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **APRIL 1, 2021 TO MARCH 31, 2022** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**FOR PAYAL TACHAK & ASSOCIATES,
PRACTISING COMPANY SECRETARY
(PEER REVIEWD FIRM: 1676/2022)**



**CS PAYAL TACHAK
PRACTISING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: PALGHAR
DATE: 25/04/2022**