



CS Sourabh Mishra

Practicing Company Secretary

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 31 MARCH 2020

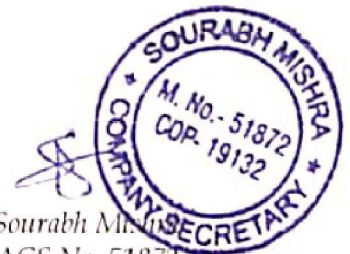
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SHRICON INDUSTRIES LIMITED (Corporate Identification Number: L45200RJ1984PLC040606) having its Registered Office at 112-B Shakti Nagar, Kota - 324 009, Rajasthan, India maintained by LINK INTIME INDIA PRIVATE LIMITED situated at C-101, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai 400 083, India (hereinafter "Share Transfer Agent" or "RTA") pertaining to transfer of equity shares of the company for the period from 01 October, 2019 to 31 March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into by, SHRICON INDUSTRIES LIMITED with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31 March, 2020:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01 October, 2019 to 31 March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen 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.

Not applicable as no request is received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01 October, 2019 to 31 March, 2020.

B) Any other information, if applicable.

C) This certificate is issued for the half year ended 31 March, 2020.



Sourabh Mishra

ACS No. 51872

Certificate of Practice No. 19132

Date: April 21, 2020, Place: Jaipur

UDIN - A051872B000168912

Please note that:

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Half Year ended March and September*.