

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 29/04/2020

To,
BSE Limited
Corporate Relationship Department,
PJ Tower, Dalal Street,
Fort, Mumbai- 400001.

Scrip Code: 503696

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the subject matter, enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended 31st March, 2020.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shreenath Investment Company Limited

Sd/-

Vikas Mapara
Managing Director
DIN: 00211580

Place: Mumbai

Encl. a/a

REGD. OFFICE : 801-802, DALAMAL TOWERS, NARIMAN POINT, MUMBAI - 400 021.
TEL.: 022 6638 1800, 4949 0800, FAX : 022 6638 1818, Email : sic12889@gmail.com
Website: WWW.SHREENATHINVESTMENT.IN

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. * Email : kaushaldalalcs@gmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shreenath Investment Company Limited**, ("the Company") maintained in the office of **KFin Technologies Private Limited, Registrar and Share Transfer Agents ("RTA")** of the Company, for the period from **1st October, 2019 to 31st March, 2020** and on basis of information/confirmation provided to us by RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during half year ended on **31st March, 2020**;

- A) There was no request received for transfer, sub-division, renewal, exchange, consolidation or endorsement of Share certificate(s) by the RTA of Company during the said period.

For Kaushal Dalal & Associates
Practicing Company Secretaries

Kaushal Dalal
Membership No. FCS- 7141
CoP No.: 7512
UDIN: F007141B000186089

Date: 29th April, 2020
Place: Mumbai