

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 29th April 2021

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") for the Half year ended 31st March 2021

Dear Sir/Madam,

With reference to the subject matter, enclosed herewith please find Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March 2021. Kindly note that due to clerical error in the earlier certificate it was wrongly mentioned "From Sept 30, 2020 To Mar 31, 2021" instead of "From Oct 01, 2020 To March 31, 2021". We have made the necessary changes.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara
Managing Director
DIN: 00211580

Place: Mumbai

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

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

FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHREENATH INVESTMENT COMPANY LIMITED** maintained by **KFin Technologies Pvt. Limited (the RTA)** pertaining to transfer of equity shares of the Company for the period from **01st October, 2020** to **31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **SHREENATH INVESTMENT COMPANY LIMITED** with Stock Exchanges and based on the information provided by the Company, We hereby certify the following for the half year ended on **31st March, 2021**:

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

Date: 09/04/2021
Place: Mumbai



For Pramod S. Shah & Associates

A handwritten signature in blue ink, appearing to read "Pramod S. Shah".

Pramod S. Shah - Partner
Membership No. 334 (FCS)
C. P. No. : 3804
UDIN: F000334C000035226