

# **Shreenath Investment Company Limited**

CIN : L67120MH1979PLC022039

Date: 24/04/2019

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 31<sup>st</sup> March, 2019.

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

Encl. a/a

**KAUSHAL DALAL & ASSOCIATES**  
COMPANY SECRETARIES

Phone : 2648 7278  
2600 0308

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ Email : team@cskda.com

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

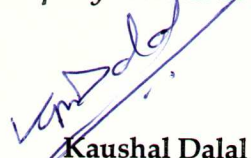
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shreenath Investment Company Limited , ("the Company") maintained in the office of Karvy Fintech Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company, for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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 31<sup>st</sup> March, 2019;

- 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



Date: 20<sup>th</sup> April, 2019  
Place: Mumbai

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