

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

16th April, 2019

To,
Department of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: 503696

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

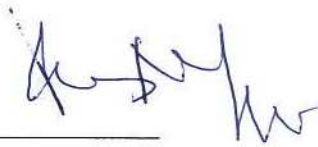
Dear Sir / Madam,

With reference to the above captioned subject, please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31st 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

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 09th April, 2019

To,

Department of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: 503696

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

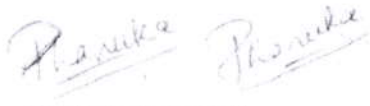
Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical & electronic share transfer facility are maintained by Company's Registrar and Share Transfer Agent, viz. Karvy Fintech Private Limited, which is registered as Registrar & Share Transfer Agent in Category I with the Securities and Exchange Board of India vide Registration Number : INR000000221, for the half year ended on 31st March, 2019 (From 1st October, 2018 to 31st March, 2019).

Kindly take note of the same.

Thanking you.

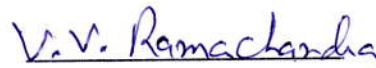
Yours faithfully

For Shreenath Investment Company Limited



Mrs. Priya Dhanuka
Company Secretary & Compliance Officer

For Karvy Fintech Private Limited



V.V. Ramchandra
Authorized Representative

