

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 23/10/2017

To:

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Dear Sir / Madam,

Scrip Code: 503696

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 Computershare 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 30th September, 2017 (From 1st April, 2017 to 30th September, 2017).

Kindly take note of the above.

Thanking you,

Yours faithfully

For Shreenath Investment Company Limited



Mrs. Priya Dhanuka
Company Secretary & Compliance Officer

For Karvy Computershare Private Limited



V.V. Ramchandra
Authorized Representative

