CIN: L67120MH1979PLC022039

Date: 08th June, 2022

To, BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, PJ Tower, Dalal Street, Mumbai - 400 001

Script Code: 503696

Respected Sir/Madam,

<u>Sub: Disclosure of Related Party Transactions Pursuant To Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find below Related Party Transactions Disclosures for the period from 01st October 2021 to 31st March 2022:-

- (a) Name(s) of the related party: M/s. Visual Percept Solar Private Limited.
- (b) Nature of relationship: Key Managerial Personnel having significant influence (Vikas Mapara). However, He resigned from M/s. Visual Percept Solar Private Limited w.e.f. 15/02/2022.
- (c) Nature of contracts/arrangements/transactions: Leasing of Property.
- (d) Amount Received during the period: Rs. 1,13,000/-

This is being given to you in terms of the Listing Regulations.

Kindly take the same on your records.

Yours faithfully,

For Shreenath Investment Company Limited

Vikas Harilal Mapara Managing Director

DIN: 00211580

REGD. OFFICE: 801-802, DALAMAL TOWERS, NARIMAN POINT, MUMBAI - 400 021. TEL.: 022 6638 1800, 4949 0800, FAX: 022 6638 1818, Email: sicl2889@gmail.com