

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 18 April, 2022

To,
BSE Limited
Corporate Relationship Department,
PJ Tower, Dalal Street,
Fort, Mumbai- 400001.

Scrip Code: 503696

Sub: Furnishing Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from practicing Company Secretaries as per requirement of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended as on 31st March, 2022 from M/s. Pramod S. Shah & Associates, Practicing Company Secretaries as per the requirements of the Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 : cpspa.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022**

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 Limited (the RTA)** pertaining to transfer of equity shares of the Company for the period from **01st April, 2021** to **31st March, 2022** 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 financial year ended on **31st March, 2022**:

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

For Pramod S. Shah & Associates



Date: 18/04/2022
Place: Mumbai

Pramod S. Shah - Partner
Membership No. 334 (FCS)
C. P. No. : 3804
UDIN: F000334D000147008

R:/KFL/SRE/TRF/40(9)
DATE: 06.04.2022

THE COMPANY SECRETARY
SHREENATH INVESTMENT COMPANY LIMITED
801-802, DALAMAL TOWER,
FREE PRESS JOURNAL MARG, NARIMAN POINT,
MUMBAI 400021

400021

Dear Sir/Madam

There is no transfer with regard to Clause 40(9) of the LISTING AGREEMENT during the year ended 31.03.2022.

You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking you,

Regards,
For KFin Technologies Limited



Umesh Pandey
Manager