

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 11th April, 2023

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, 2023 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 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023**

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, 2022** to **31st March, 2023** 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, 2023**:

- 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



A handwritten signature in blue ink, appearing to be "P. S. Shah", written over a horizontal line.

Date: 11/04/2023
Place: Mumbai

Pramod S. Shah - Partner
Membership No. 334 (FCS)
C. P. No.: 3804
UDIN: F000334E000059681

R:/KFL/sre-TRF/40(9)
April 4, 2023

To,

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

Subject: Representation in context of Clauses 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: SHREENATH INVESTMENT COMPANY LIMITED

Dear Sir/Madam

In context of subject, we confirm that during April, 2022 to March, 2023 no request for any of the following matters was received pertaining to equity shares of your company.

- a) Transfer of securities
- b) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- c) Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities
- d) Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities
- e) Transmission of securities.

Thanking you.
Yours faithfully,
For KFin Technologies Limited



Umesh Pandey
Manager