

Date: 24th April, 2024

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

Scrip Code: 503696

Dear Sir / Madam,

Subject: Furnishing Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended as on 31st March, 2024 duly signed by both the Compliance Officer of the listed entity and the authorized representative of share transfer agent certifying compliance with the requirements of Regulation 7(2)

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended as on 31st March, 2024 duly signed by both the Compliance Officer of the listed entity and the authorized representative of share transfer agent certifying compliance with the requirements of Regulation 7(2) of Securities and Exchange Board of India (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

Priya Niraj Dhanuka
Company Secretary & Compliance Officer

Compliance Certificate
For the year ended 31st March, 2024
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. KFIN TECHNOLOGIES LIMITED (KFIN) a Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI) during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Yours faithfully,

For Shreenath Investment Company Limited

For KFin Technologies Limited

Priya Niraj Dhanuka
Company Secretary & Compliance Officer

Authorized Signatory