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6XE 6XEPLVVLRQ RI &RPSOLDQFH &HUWLILFDWH SXUVXDQW WR

2EOLJDWLRQ DQG 'LVFORVXUH 5HTXLUHPHQWV

:H DUH HQFORVLQJ KHUHZLWK &RPSOLDQFH &HUWLILFDWH IRU

SXUVXDQW WR UHJXODWLRQ RI 6(% , /2'5 GXO\ VLJQH

6KDUH 7UDQVIHU \$JHQW

:H UHTXHVW \RX WR NLQGO\ WDNH WKH VDLG LQIRUPDWLRQ RI

7KDQNLQJ <RX

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COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

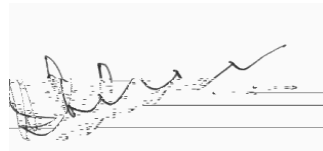
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Shree Precoated Steels Ltd has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

Yours Truly,

For Shree Precoated Steels Ltd

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)