



SHREE METALLOYS LIMITED

**Dealers of Non Ferrous, Precious Metals
Manufacturers of Non Ferrous Metals**

(Formerly known as VALLEY INDIANA LEISURE LIMITED)

CIN No. : L67120GJ1994PLC023471

Regd. Office:

103, Sunsquare, Nr. Klassic Gold Hotel, Off C. G. Road,
Ahmedabad- 380 009. Gujarat (India)

Phone: +91 79 26442254, 26442231

Fax: +91 79 26442297, Mo.: +91 93270 35601

Email: shreemetalloys.ahd@gmail.com

27/04/2019

**TO,
BSE LTD
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI-400 001.
SCRIP CODE: 531962**

**Sub.: Half Yearly Compliance Certificate for the period ended on 31st March
2019.**

**Ref. : Regulation 40(9) of SEBI (Listing and Obligations Requirements)
Regulations, 2015**

Dear Sir,

With reference to the above cited subject please find herewith half yearly compliance Certificate for the period ended on 31st March, 2019 as required to be send under regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, Shree Metalloys Limited

**Pratik Radheshyam Kabra
Managing Director
(DIN: 00006358)**



Encls: As above.

Works : Plot No. 1, Godown No. 1/B-C,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

Fax : 0288 2889310
Ph. : 0288 2889210
Mob : 93284 55577

TRADING : Plot No. 1, Godown No. 1/A,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

E-mail : shreemetalloys@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2019

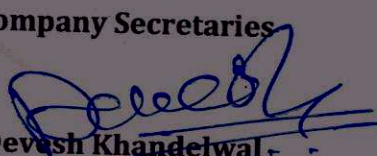
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shree Metalloys Limited** maintained by the **MCS Share Transfer Agent Limited**, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares and other related matters with regards to equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the information provided by the Company and RTA, I hereby certify that:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within **30(Thirty) Days** from respective date of lodgement of each deed except those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the Six months period ended on 31st March, 2019.

Date: 27/04/2018
Place: Ahmedabad

For, Khandelwal Dvesh & Associates
Company Secretaries




Devesh Khandelwal
Proprietor
FCS: 6897
COP: 4202