

SHREE METALLOYS LIMITED

TRADERS & STOCKIST OF FERROUS AND NON-FERROUS METALS

CIN : L67120GJ1994PLC023471 • Email : shreemetalloys.ahd@gmail.com • M. : +91-9327035605

Regd. Office : 103, 1st Floor, Sun Square, Next to Hotel Regenta, Off. C.G.Road, Navrangpura, Ahmedabad-380009, Gujarat, India.

DATE: 30/01/2026

To,
Bombay Stock Exchange Ltd
Floor 25, P. J. Towers
Dalal Street,
Mumbai-400 001.

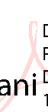
**Sub.: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st DECEMBER, 2025**

Dear Sir/Mam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st DECEMBER, 2025** received from ACCURATE SECURITIES & REGISTRY PRIVATE LIMITED., Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.
Thanking you,

**Yours faithfully,
For, SHREE METALLOYS LIMITED**

Rihanna 
Digitally signed by
Rihanna Kunal Advani
Date: 2026.01.30
16:28:36 +05'30'

RIHANNA KUNAL ADVANI
Company Secretary
(M.no: A52819)

Encls: As above

Accurate. Accurate Securities & Registry Private Limited

Date: January 1, 2026

To,
 SHREE METALLOYS LIMITED,39
 ADVANI MARKET, O/S DELHI GATE,
 SHAHIBAUG, AHMEDABAD-380004

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019 NSDL/CIR/II/5/2019 dated January 25, 2019
 CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: October 1, 2025 To December 31, 2025

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Note: -

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

B1105-1108, K P Epitome,
 Nr. Makarba Lake,
 Nr. DAV International School,
 Makarba, Ahmedabad - 380051.

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

Phone: +91-79-48000319

Email: investor@accuratesecurities.com

Website: www.accuratesecurities.com

GUJARAT'S ONLY CATEGORY I REGISTRAR TO ISSUE / SHARE TRANSFER AGENT