



505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad - 9.
Ph.: 079-26440303/0505, 48990505/0606
Telefax : 079-26406810
www.shrenik.co.in • e-mail : info@shrenik.co.in
CIN No.: L51396GJ2012PLC073061

9th May, 2020

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

COMPANY SYMBOL: SHRENIK

Subject: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Dear Sir/Madam,

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate dated 9th May, 2020 duly certified by CS Premal Shah, Proprietor of Premal Shah & Co, Practicing Company Secretaries, Ahmedabad, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st October, 2019 to 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Sincerely,
For **SHRENIK LIMITED**

R.D. Shah

ROSHNI SHAH
COMPANY SECRETARY



: Wholesale Distributors :





CS Premal M. Shah

B.Com., LL.B., FCS

Premal Shah & Company

Company Secretaries

H/91, Sachin Tower,
Nr. Shyamal Cross Roads, Satellite,
Ahmedabad - 380015, Gujarat.
M. : +91 99790 39436
E-mail : premal_s925@yahoo.com
Website : www.premalshahcs.com

To,
The Board of Directors,
Shrenik Limited
505-508, TEN/11,
Beside Mardia Plaza, C.G. Road,
Ahmedabad – 380 009, Gujarat.

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED ON MARCH 31, 2020

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shrenik Limited (the Company), having its Registered Office at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 380 009, Gujarat maintained by M/s Link Intime India Private Limited, Mumbai, the Registrar and Share Transfer Agent of the Company pertaining to transfer of fully paid up Equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing this Certificate as per Regulation 40 (9) and 40 (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ M/s Link Intime India Private Limited, I hereby certify that:

A) 1.a. As per the records made available to me there were no requests received for registration of transfer of shares of the Company during the period from 1st October, 2019 to 31st March, 2020.

1.b. As per the records made available to me there were no requests relating to sub-division (Split), consolidation, renewal, exchange of duplicate and split certificates or endorsement of calls/allotment monies and deletion of name in respect of shares of the Company during the period from 1st October, 2019 to 31st March, 2020.

B) Any other information, if applicable:-N.A

Place: Ahmedabad

Date: 09.05.2020



For Premal Shah & Company

P.M. Shah

Premal Shah

Practicing Company Secretary

Mem. No. F8214

CP. No. 9922

UDIN 008214B000219139