

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: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Dear Sir/Madam,

Please find the enclosed Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020 duly signed by the Compliance Officer of the Company and digitally signed by Authorised Representative of M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company certifying compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Sincerely, For SHRENIK LIMITED

R.D.Sheh

ROSHNI SHAH COMPANY SECRETARY



: Wholesale Distributors :

BAE Lipited	National Stock Exchange of India Limited
P vers, Daral Street, Mumbai - 400001	Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Script Code :	NSE Symbol : SHRENIK

Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit : Shrenik Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Shrenik Limited

F.D. sheeh

Authorized Signatory



For Link Intime India Private Limited

Signature valid

Digitally signed by B N Ram krishnan Date: 2020.05.04 19.06.13 Reason: Compliance Location: Mumbai

Authorized Signatory