

SHRENIK/SEC/FY2021-22/04

15th April, 2021

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, 2021.

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 14th April, 2021 duly certified by CS Jaymeen Trivedi, Proprietor of M/s. Jaymeen Trivedi & Associates, 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, 2020 to 31st March, 2021.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Sincerely,
For Shrenik Limited



Isha Shrotriya

Isha Shrotriya
Company Secretary and Compliance Officer
Place: Ahmedabad

Encl.: As above

: Wholesale Distributors :



JAYMEEN TRIVEDI AND ASSOCIATES

Company Secretaries & Trademark Agent
B-1011, Sivanta One Business Park,
Nr. Paldi Cross Roads, Paldi,
Ahmedabad - 380007
(M) +91-9328222069 - (O)+91-79-27542504
email - jtrivedi86@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS

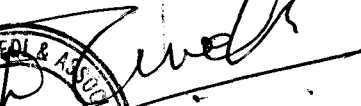
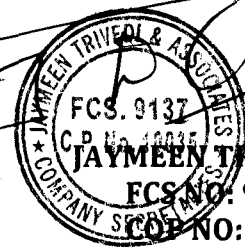
FOR THE HALF YEAR ENDED MARCH 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHRENİK LIMITED** maintained by M/s. **LINK INTIME INDIA PRIVATE LIMITED, Mumbai** pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations & Disclosure Requirements entered into by, **SHRENİK LIMITED** with NSE and based on the information provided by the Company, I hereby certify that:

- A) As per the records made available to me there were no request received for registration of transfer, transmission, sub-division (split), consolidation, renewal, exchange of duplicate and spilt certificate or endorsement of calls/ allotment monies and deletion of name in respect of shares of the company during the period from 1st October, 2020 to 31st March, 2021
- B) Any other information, if applicable. N.A.

Place: Ahmedabad
Date: 14.04.2021

FOR JAYMEEN TRIVEDI & ASSOCIATES



UDIN: F009137C000087041