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Telefax: 079-26406810

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CIN No.: L51396GJ2012PLC073061

## 9<sup>th</sup>July, 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**

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2021.

We submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per - Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

Kindly acknowledge the receipt of the same.

Yours Sincerely, For Shrenik Limited

Pooja Dhruve

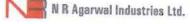
Company Secretary and Compliance Officer

Place: Ahmedabad

Encl.: As above













Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

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E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Company Secretary Shrenik Limited Company Secretary & Compliance Officer 505-508, TEN/11, Beside Mardia Plaza, CG Road, Ahemdabad 380009 Guiarat India

Date :09.07.2021

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Sherry

Assistant Vice President - Client Relations