

SHRENIK LIMITED

Reg. Office : B-1710, WEST GATE, NR. YMCA CLUB, S.G. HIGHWAY, MAKARBA, S A C,
Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Website: www.shrenikltd.com **CIN No.:** L51396GJ2012PLC073061

Email Id: info@shrenik.co.in, **Ph. No.:** 7600074695

Date: 30.05.2025

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

**Sub: Submission of Annual Secretarial Compliance Report for the year ended
31st March, 2025**

COMPANY SYMBOL: SHRENIK

Dear Sir,

With respect to the captioned subject please find Annual Secretarial Compliance Report for the year ended 31st March, 2025 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take into your records.

Thanking You,

Yours faithfully,

FOR, SHRENIK LIMITED

**RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249**



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

Secretarial Compliance Report of SHRENIK LIMITED for the financial year ended 31st March, 2025

To,

SHRENIK LIMITED

B-1710, WEST GATE, NR. YMCA CLUB,

S.G. HIGHWAY, MAKARBA, S A C, Ahmedabad,

Ahmadabad City, Gujarat, India, 380015

I Jaymeen Trivedi proprietor of M/s. Jaymeen Trivedi & Associates, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by **SHRENIK LIMITED** (CIN: L51396GJ2012PLC073061) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2025 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the listed entity during the Review Period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



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(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the listed entity during the Review Period)**

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not Applicable to the listed entity during the Review Period)**

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not Applicable to the listed entity during the Review Period)**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
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1	Regulation 31 of SEBI (LODR) Regulations, 2015 pertaining to Shareholding pattern	Regulation 31 of SEBI (LODR) Regulations, 2015	The deviation / Difference is in the no. of shares held by Mr. Shrenik Sudhir Vimawala as compared to Depositories data in the Shareholding Pattern submitted for the quarter ended 30 th June, 2024	NSE	Clarification	-	Nil	Company has replied to the NSE by giving clarification and submit the revised Shareholding Pattern, after that no further correspondence received from the NSE by the company	The company replied to the NSE giving clarification and also submit the revised Shareholding Pattern to that effect and the said difference is reflected due to the sale of shares by Mr. Shrenik Sudhir Vimawala.	-
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2	Regulation 33 of SEBI (LODR) Regulations, 2015 pertaining to Financial Results	Regulation 33 of SEBI (LODR) Regulations, 2015	1. Segment details not submitted 2. Machine Readable Form / Legible copy of Financial Results not submitted 3. Financial results submitted is not as per format prescribed by SEBI	NSE	Clarification	-	Nil	Company has replied to the NSE by giving clarification and submit the revised Financial Results for the year 2024	Company has replied to the NSE by giving clarification and submit the revised Financial Results for the year 2024	-
3	Regulation 33 of SEBI (LODR) Regulations, 2015 pertaining to Financial Results	Regulation 33 of SEBI (LODR) Regulations, 2015	NSE has asked clarification with respect to the Financial Statement of the company as on 31.03.2024	NSE	Clarification	-	Nil	Company has replied to the NSE by giving clarification and submit the revised Financial Results for the year 2024	Company has replied to the NSE by giving clarification and submit the revised Financial Results for the year 2024	-



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4	Regulation 27(2) of SEBI (LODR) Regulations, 2015 pertaining to Corporate Governance FOR 31 ST March, 2024	Regulation 17, 18, 19 of SEBI (LODR) Regulations, 2015 pertaining to Board Composition	Non-compliance of Regulation 17(1), 18(1), 19 of SEBI (LODR) Regulations, 2015	NSE	Notice for non-compliance of Regulation 17(1), 18(1), 19 of SEBI (LODR) Regulations, 2015	Non-compliance of Regulations 17, 18, 19 of SEBI (LODR) Regulations, 2015 from January 25, 2024 to February 10, 2024	159300/-	The company has replied to NSE by giving clarification regarding non-compliance and applied for the waiver application and no further correspondence received from NSE.	The company has replied to NSE by giving clarification regarding non-compliance and applied for the waiver application and no further correspondence received from NSE.	
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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:



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Sr. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended (The years are to be mentioned)	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1	Company has replied to the NSE by giving clarification and submit the revised Shareholding Pattern, after that no Further correspondence received from the NSE by the company	Observations made in the Secretarial Compliance report for the year ended 2024	Regulation 31 of SEBI (LODR) Regulations, 2015 pertaining to Shareholding pattern submitted for the quarter ended 30th June, 2023	The deviation / Difference is in the no. of shares held by Mr. Shrenik Sudhir Vimawala as compared to Depositories data in the Shareholding Pattern submitted for the quarter ended 30th June, 2023	The company has submitted the clarification and after that no Further correspondence received from the NSE by the company	Company has replied to the NSE by giving clarification and submit the revised Shareholding Pattern, after that no Further correspondence received from the NSE by the company



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2	Company has Replied to the NSE by giving clarification and submit the revised Shareholding Pattern, after that no further correspondence received from the NSE by The company	Observations made in the Secretarial Compliance report for the year ended 2024	Regulation 31 of SEBI (LODR) Regulations, 2015 pertaining to Shareholding pattern submitted for the quarter ended 30th September, 2023	The deviation / Difference is in the no. of shares held by Mr. Shrenik Sudhir Vimawala as compared to Depositories data in the Shareholding Pattern submitted for the quarter ended 30th September, 2023	The company has submitted the clarification and after that no Further correspondence received from the NSE by the company	Company has Replied to the NSE by giving clarification and submit the revised Shareholding Pattern, after that no further correspondence received from the NSE by The company
3	Company has replied to the NSE by giving clarification and submit the revised Shareholding Pattern, after that no further correspondence received from the NSE by The company	Observations made in the Secretarial Compliance report for the year ended 2024	Regulation 31 of SEBI (LODR) Regulations, 2015 pertaining to Shareholding pattern submitted for the quarter ended 31 st December, 2023	The deviation regarding Table VI regarding Statement showing foreign ownership limits in the shareholding pattern for the quarter ended 31st December, 2023	The company has submitted the clarification and after that no Further correspondence received from the NSE by the company	Company has replied to the NSE by giving clarification and submit the revised Shareholding Pattern, after that no further correspondence received from the NSE by The company



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4	Company Has submitted the revised report as suggested by the NSE.	Observations made in the Secretarial Compliance report for the year ended 2024	Regulation 27(2) of SEBI (LODR) Regulations, 2015 pertaining to Corporate Governance	The deviation is to send correct/complete details for the same for the quarter ended 31st December, 2023	Company Has submitted the revised report as suggested by the NSE.	Company Has submitted the revised report as suggested by the NSE.
5	The Company has replied to NSE by giving clarification regarding non-compliance and after that no further correspondence received from the NSE by The company	Observations made in the Secretarial Compliance report for the year ended 2024	Regulation 17, 18, 19 of SEBI (LODR) Regulations, 2015 pertaining to Board Composition	Non-compliance of Regulation 17, 18, 19 of SEBI (LODR) Regulations, 2015	The company has submitted the clarification and after that no Further correspondence received from the NSE by the company	The Company has replied to NSE by giving clarification regarding non-compliance and after that no further correspondence received from the NSE by The company
6	With respect to the notice received dated 30th June, 2023 regarding non compliance of Regulation 23(9) of SEBI (LODR) Regulations, 2015, the Company has applied	Observations made in the Secretarial Compliance report for the year ended 2024	Regulation 23(9) of SEBI (LODR) Regulations, 2015	Non-compliance of 23(9) of SEBI (LODR) Regulations, 2015 for 31 st March, 2023 as Delay in submission of Disclosure of Related Party	The company has applied for waiver of fine to NSE and after that no further correspondence received from the NSE by the	With respect to the notice received dated 30th June, 2023 regarding non compliance of Regulation 23(9) of SEBI (LODR) Regulations, 2015, the Company has applied



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for waiver of fine to NSE and after that no further correspondence received from NSE by the company.			Transaction by 4 days as per Regulation 23(9) of SEBI (LODR) Regulations, 2015	company.	for waiver of fine to NSE and after that no further correspondence received from NSE by the company.
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- I. I/We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	None
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none">● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities● All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes Yes	None None
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none">● The Listed entity is maintaining a functional website● Timely dissemination of the documents/information under a separate section on the website● Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the	Yes Yes Yes	None None None



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	website		
4.	Disqualification of Director: None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA	The company does not have Material Subsidiary Company
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along	Yes NA	All related party transactions were entered after obtaining approval of the



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	with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.		Audit Committee
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	NA	No action has been taken



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12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	As there is no such event of resignation of the Statutory Auditors during the period under review.
13.	Additional non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc. [No other non-compliance except mentioned above in table (a)].	Yes	No such event during the period under review.

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations.: Not Applicable



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Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Disclaimer: We have conducted the assignment by examining the Secretarial Records and other records etc., and the same are maintained at the Registered office of the company situated at Ahmedabad.

**For, JAYMEEN TRIVEDI & ASSOCIATES,
Company Secretaries**

**Place: Ahmedabad
Date: 30.05.2025**

**Jaymeen Trivedi
Proprietor
FCS No.: 9137
C P No.:10035
UDIN: F009137G000501387
PR Certificate No: 2936/2023**