



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

22<sup>nd</sup> April, 2022

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

**COMPANY SYMBOL: SHRENİK**

**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2022.**

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 21<sup>st</sup> April, 2022 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 year ended March 31, 2022.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Sincerely,  
**For Shrenik Limited**



**Pooja Dhruve**  
**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 YEAR ENDED MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHRENIK LIMITED** maintained by M/s. **LINK INTIME INDIA PRIVATE LIMITED, Mumbai** pertaining to transfer of equity shares of the company for the period from **01.04.2021 to 31.03.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations & Disclosure Requirements entered into by, **SHRENIK 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 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022
- B) Any other information, if applicable. N.A.

Place: Ahmedabad  
Date: 21.04.2022

FOR JAYMEEN TRIVEDI & ASSOCIATES

  
JAYMEEN TRIVEDI

FCS NO: 9137

COP NO: 10035

UDIN: F009137D000178812