



505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad - 9.
Ph.: 079 - 48990505/0606
Telefax : 079-26406810
www.shrenikltd.com • e-mail : info@shrenik.co.in
CIN No.: L51396GJ2012PLC073061

Date: 27.04.2023

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 Certificate under Regulation - 40(9) for the year ended March 31, 2023

SYMBOL: SHRENIK

Dear Sir,

With respect to captioned subject Please find attached here with Certificate (Regulation 40(9)) for the year ended 31st March, 2023.

Please take into your records.

Thanking You,

Yours faithfully,

For, SHRENIK LIMITED

**Whole time Director
RISHIT SHRENIK VIMAWALA
DIN: 03474249**

: 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 2023

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 **01.04.2022 to 31.03.2023** 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 split certificate or endorsement of calls/ allotment monies and deletion of name in respect of shares of the company during the period from 1st April, 2022 to 31st March, 2023
- B) Any other information, if applicable. N.A.

Place: Ahmedabad

Date: 27.04.2023

UDIN: F009137E000202869

FOR JAYMEEN TRIVEDI & ASSOCIATES

JAYMEEN TRIVEDI

FCS NO: 9137

COP NO: 10035