



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)
TEL.: (91-22) 28787081 / 2 / 3 • Fax: (91-22) 28725033 • e-mail: shreeharichem@gmail.com
website : www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: October 26, 2020

To,
The General Manager
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai -400001

Scrip code: 524336

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Sir,

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find the Certificate from the Practicing Company Secretary for the half year ended 30.09.2020.

Thanking you.
Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

URVASHI PANDYA
Company Secretary & Compliance Officer

Encl.: As above.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER
2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s SHREE HARI CHEMICALS EXPORTS LIMITED** maintained by Universal Capital Securities Private Limited, Registrar and Transfer Agent (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st April 2020 to 30th September 2020 for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Registrar and Transfer Agent we hereby certify that there were no request for transfer, transmission, transposition of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai

Date : October 26, 2020



For R S BAJAJ & CO.
Company Secretaries

A handwritten signature in blue ink, appearing to be "R S BAJAJ", written over a horizontal line.

(R S BAJAJ)
Proprietor

C.P. No.: 7058

UDIN NO A003370B001041638