



SHREE METALLOYS LIMITED

Dealers of Non Ferrous, Precious Metals

Manufacturers of Non Ferrous Metals

(Formerly known as VALLEY INDIANA LEISURE LIMITED)

CIN No. : L67120GJ1994PLC023471

Regd. Office:

103, Sunsquare, Nr. Klassic Gold Hotel, Off C. G. Road,
Ahmedabad-380 009.Gujarat (India)

Phone: +91 79 26442254, 26442231

Fax: +91 79 26442297, Mo.: +91 93270 35601

Email: shreemetalloys.ahd@gmail.com

29/04/2024

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Ltd.,
Dalal Street, Mumbai-400001

SCRIP CODE: 531962

Sub.: Annual compliance Certificate for the period ended on 31st March, 2024.

Ref.: Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited subject please find herewith compliance Certificate for the period ended on 31st March, 2024 as required to be send under regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, SHREE METALLOYS LIMITED

PRATIK RADHESHYAM KABRA
Managing Director
(DIN: 00006358)

Encls: As above.

Works : Plot No. 1, Godown No. 1/B-C,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

Fax : 0288 2889310

Ph. : 0288 2889210

Mob: 93284 55577

TRADING: Plot No. 1, Godown No. 1/A,

Naghedi Lakha Baval, Khodiyar Colony Post,

Jamnagar - 361 006. Gujarat, India.

E-mail : shreemetalloys@gmail.com



Nikhil Suchak & Associates

(ACS, L.L.B., M.Com)

Practising Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

FOR THE QUARTER AND YEAR ENDED ON MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SHREE METALLOYS LIMITED** maintained by **M/s. ACCURATE SECURITIES & REGISTRY PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the Year ended on March, 2024

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01/04/2023 to 31/03/2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

Date : 29/04/2024
Place: Gandhinagar

For, **NIKHIL SUCHAK & ASSOCIATES**
Practicing Company Secretaries

NIKHIL
RAMNIKLA
L SUCHAK

Digitally signed by
NIKHIL RAMNIKLA
SUCHAK
Date: 2024.04.29
18:15:54 +05'30'

CS Nikhil Suchak
Proprietor
COP. : 18938
UDIN : A040614F000270131

Office : M1 Floor, Abhishek Complex, Sector-11, Gandhinagar-382011

Email : cssuchaknikhil@gmail.com Contact : 9016072261