CIN: L67120MH1979PLC022039

Date: 08th April, 2024

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, PJ Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 503696

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31st March, 2024.</u>

Respected Sir/Madam,

With reference to the subject matter, enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants), 2018 for the quarter ended 31st March, 2024 issued by KFin Technologies Limited, Registrars and Share Transfer and Depository Services agents of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shreenath Investment Company Limited

Ashwin Pukhraj Jain Director

DIN: 00173983



KFIN/MRVS/SRE/74(5) E/1

Date: 05.04.2024

THE COMPANY SECRETARY SHREENATH INVESTMENT COMPANY LIMITED 801-802, DALAMAL TOWER, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI 400021

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended March 31, 2024

With reference to the above captioned Regulations, we hereby confirm that the during the period from January 01, 2024 to March 31, 2024, we have not received any request for dematerialization / re-materialization of shares of SHREENATH INVESTMENT COMPANY LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Umesh Pandey Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649