



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA
PHONE : 91-33-4005 0586, E.MAIL : sreechem@sreechem.in
CIN-L24222OR1988PLC002739

23rd April, 2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Script Code: 514248 (BSE)

Dear Sir,

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

With reference to the above captioned subject, we are enclosing with this letter the certificate for the year ended on 31st March, 2024 issued and certified by M/s. N.K. & Associates, Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and oblige.

Thanking you

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA
(DIN: 00746232)
WHOLETIME DIRECTOR

TO WHOM IT MAY CONCERN

Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial Year ended on 31st March, 2024

On the basis of examination of the relevant documents relating to fully paid equity shares of "M/s SREECHEM RESINS LIMITED" (Company) having its registered office at Jhagarpur P O Box No. 13 Rajgangpur Orissa 770017 maintained and provided electronically by M/s MCS SHARE TRANSFER AGENT LIMITED, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to the financial year from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), based on the information provided by the said RTA.

We hereby certify that in our opinion and according to the best of our information and belief:-

- A. The company has delivered the share certificates in respect of requests relating to issue of duplicate share certificate, transmission and mutilation of securities received during the financial year from 1st April, 2023 to 31st March, 2024, within the stipulated time period from respective date of lodgment of each document, as informed to us by RTA.
- B. The company has not received any requests relating to transfer of shares, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies during the financial year from 01.04.2023 to 31.03.2024 as stipulated under the applicable provision of Regulation 40(9) of Listing Regulations.



For N.K & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor

FCS- 5935 CP-3725

Peer Review No.: 1384/2021

UDIN: F005935F000185224

Place: Kolkata
Date: 19.04.2024