



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN : L24120PN1989PLC145047

Date: 17/04/2021

To,
The Manager,
Listing Department,
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

**Sub. : Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st March, 2021
Scrip Code: 526335**

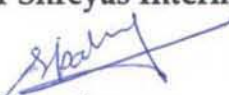
Dear Sir,

We attach herewith the Certificate received from our Registrar and Share Transfer Agent – Link Intime India Pvt. Ltd., Mumbai in compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

You are requested to kindly take the same on your records.

Thanking You,

For Shreyas Intermediates Limited


S P Pandey
Director
DIN 01898839

To
The Company Secretary
Shreyas Intermediates Limited
404 Naman Centre, 4th Floor,
Plot No. C31, BKC
Bandra (East),
Mumbai – 400051

Date: 5th April 2021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President- Corporate Registry