



Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah711202, West Bengal, India

E-mail id: ssl_1994@yahoo.co.in www.shreesecindia.com CIN: L65929WB1994PLC061930

Date: 08.04.2024

To, To,

BSE Limited The Calcutta Stock Exchange Limited

Department of Corporate Filings, 7 Lyons Range Phiroze Jeejeebhoy Towers, Dalal Street, Kolkata-700001

Mumbai – 400 001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 for the year

ended 31st March, 2024

Ref: Shree Securities Limited

(BSE Scrip Code: 538975 and CSE Scrip Code: 10029469)

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Thanking You,

Yours Faithfully,

For Shree Securities Limited

Bhavya Dhiman Managing Director cum CEO

DIN: 09542964

Encl: as above



SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah711202, West Bengal, India

E-mail id: ssl_1994@yahoo.co.in www.shreesecindia.com CIN: L65929WB1994PLC061930

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Shree Securities Ltd. (CIN: L65929WB1994PLC061930) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Shree Securities Ltd SRITI

Company Secretary / Compliance Officer

Date: 08/04/24

Place: Kolkata

For Niche Technologies Pvt. Ltd.

(Ashok Sen)

Authorised Signatory

Date: OS 04 20 Place: Kolkata