



# SRM ENERGY LIMITED

REGD. OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047  
TEL. NO. +91-011-41403205

website: [www.srmenergy.in](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

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Ref: SRMEL/ST.EX./2024-25/

**BOMBAY STOCK EXCHANGE LIMITED**  
DEPARTMENT OF CORPORATE SERVICES  
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, MUMBAI-400001

Dated: 02.04.2024

**Our Scrip Code: 523222**

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the Compliance Certificate for the financial year ended on March 31, 2024, duly signed by the Company Secretary & Compliance Officer of the Company and the Authorised Signatory of the Company's RTA, i.e., MCS Share Transfer Agent Limited.

Kindly take the above intimation on your records.

Thanking you,

Yours Faithfully,  
For **SRM Energy Limited**

**(Pankaj Gupta)**  
**Company Secretary and Compliance Officer**  
**ACS – A63088**

**Encl: As above**

## **COMPLIANCE CERTIFICATE**

*[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]*

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. SRM Energy Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For SRM Energy Limited**

**For MCS Share Transfer Agent Limited**



**Company Secretary**

**Narender Singh Negi  
Authorized Signatory**

**Date: 02.04.2024**

**Place: New Delhi**