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NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office: #5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre, Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India Ph.: 9030528805, Email: nutricirclelimited@gmail.com, Website: www.nutricircle.in

CIN No.: L18100TG1993PLC015901

Date: 15th January, 2024

To,

The General Manager, Listing Department BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

SCRIP CODE: 530219

SUBJECT: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Ouarter ended December 31, 2023.

Dear Sir/Madam,

Please find enclosed herewith a certificate received From **Bigshare Services Private Limited**, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the **Quarter ended December 31, 2023**.

Kindly take the same on record. Thanking you.

For Nutricircle Limited.

Hitesh Mohanlal Patel Managing Director (DIN: 02080625)

Encl: a/a

CC:

National Securities Depository Limited

Trade World, A Wing, 4111 Floor, Kamala Mills Compound, Senapati Ba pat Marg, Lower Parel (West), Mumbai – 400013. Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25111 Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013.





To,

Date: 05/01/2024

NUTRICIRCLE LIMITED
5-8-272 FLAT NO 201
AYESHA RESIDENCY
PUBLIC GARDEN ROAD NAMPALLY
HYDERABAD PIN 500001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the captioned regulation we hereby confirm that no Dematerialization Request for equity shares of the company has been received during the period 01/10/2023 TO 31/12/2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Authorised Signatory

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306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel:91-40-23374967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com