SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001 Phone No. +918443007953, CIN - L67120WB1982PLC035305

E-mail: shreenidhico@yahoo.com, Website: www.shreenidhitrading.com

April 5, 2023

To, The Dept. of Corporate Services, BSE Ltd., Floor 25, P. J. Towers, Dalal Street, Mumbai - 400 001 **Scrip Code: 540253**

To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700 001 **Scrip Code: 029319**

Dear Sir,

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

We are enclosing herewith Certificate as required by Regulation 74(5) of SEBI (Depositories and Participants Regulations), 2018 for the quarter ended on 31st March, 2023. Please note that the same has also been furnished to the respective Exchange where the shares of the Company are listed.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For Shree Nidhi Trading Co. Ltd.

LALCHAND | Digitally signed by LALCHAND SHARMA SHARMA /

Date: 2023.04.05 14:23:41 +05'30'

Lalchand Sharma Managing Director DIN: 09324618

Encl. As Above

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001 Phone No. +918443007953, CIN – L67120WB1982PLC035305

E-mail: shreenidhico@yahoo.com, Website: www.shreenidhitrading.com

TO WHOMSOEVER IT MAY CONCERN

As required by Regulation 74(5) of SEBI (Depositories and Participants Regulations), 2018, this is to certify that the Securities received for dematerialisation during the quarter ended on 31st March, 2023 have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the records as the registered owner and the certificates of securities, which were dematerialized are listed on Stock Exchanges where earlier issued securities were listed.

Date: April 5, 2023

Place: Kolkata

For Shree Nidhi Trading Co. Ltd.

LALCHAND Digitally signed by LALCHAND SHARMA Date: 2023.04.05 1424.08 +05'30'

Lalchand Sharma Managing Director DIN: 09324618