



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4009 0500 Fax : 91 22 2284 6585

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 22nd October 2020

To,
The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 512393

Subject: Compliance Certificate certifying maintaining of physical and electronic transfer facility under regulation 7(3) SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

As required under Clause 7(3) of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), we are enclosing herewith copy of the certificate jointly issued by Company and Company's Registrar and Share Transfer Agent **Link Intime India Private Limited** for half year ended 30th September 2020.

This is for your information and record.

Yours Faithfully,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR AND COMPANY SECRETARY



Encl : as above



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20th October 2020

BSE Limited

P J Towers,
Dalal Street,
Mumbai - 400001

Script Code : 512393

Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Unit : Shardul Securities Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st April, 2020 to 30th September, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number :INR000004058.

Thanking You,

For **Shardul Securities Limited**



Company Secretary

For **Link Intime India Private Limited**



Authorized Signatory