



# SHREE HARI CHEMICALS EXPORT LIMITED.

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.  
Tel.: (91-22) 49634834 • E-mail: info@shreeharichemicals.in  
Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: January 08, 2024

To,  
The General Manager  
DCS-CRD  
BSE LIMITED  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip code: 524336

Dear Sir/Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from Link Intime India Private Limited., Registrar and Share Transfer Agent of the Company.

Kindly take the same on records.

Thanking you.  
Yours faithfully,

For **SHREE HARI CHEMICALS EXPORT LIMITED**

**URVASHI PANDYA**  
Company Secretary & Compliance Officer

Encl: As aforesaid

Date: 05.01.2024

To

The Board of Directors,  
Shree Hari Chemicals Export Ltd.  
401/402 A- Wing, Oberoi Chambers  
Opposite SAB TV, New Link Road  
Andheri West  
Mumbai : 400 053

Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Authorised Signatory