SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

April 27, 2024

General Manager
Department of Corporate Services,
BSE Limited, Floor 25th,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: **540221**

Dear Sir/Madam,

<u>Subject: Compliance certificate under regulation 40(9) of Securities and Exchange Board of India</u> (<u>Listing and Disclosure Requirements</u>) Regulation, 2015

Pursuant to regulation 40(9) of SEBI (LODR) Regulations, 2015 Please find enclosed here with compliance certificate for the year ended 31st March, 2024.

We hereby request you to kindly take the above document on your records.

Thanking You.

Yours Truly, For Shashank Traders Limited



Praveen Jaswant Rai Jain Managing Director DIN: 01776424

Encl.: As below

CS GAURAV V. BACHANI

B. Com., ACS

GAURAV BACHANI & ASSOCIATES

COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006

Tel: 90166-14499

Mobile: 95-1010-6644

E-mail: csgauravbachani@gmail.com

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Shashank Traders Limited** ("the Company") maintained by "**M/s MAS Services Limited**" pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015, and based on information provided by the Company and RTA, hereby certify that Company has delivered during the year ended on 31st March, 2024:

- 1) Share Certificate(s) relating to Share Transfer form(s) received during the period, from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form expecting those rejected on technical grounds.
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

For, Gaurav Bachani & Associates, Company Secretaries

Gaurav V. Bachani

Proprietor ACS No.: 61110 COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110F000239992

Date: 25th April, 2024 Place: Ahmedabad

