

January 12th, 2024

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code: 508961

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

Respected Sir/Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by Ankit Consultancy Private Limited, the Registrar & Share Transfer Agent of the Company, for the period from 1st October, 2023 to 31st December, 2023.

You are requested to kindly take the above information on record.

Thanking you,
For **Shricon Industries Limited**

Om Prakash Maheshwari
Director
(00185677)

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: compliance@ankitonline.com Website: www.ankitonline.com

S. No.7

Date-08.01.2024

To,

Shricon Industries Ltd

112B, FIRST FLOOR SHAKTI NAGAR KOTA Kota RJ 324009 IN

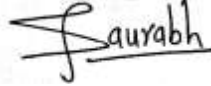
Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31st December 2023. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,





CS Saurabh Maheshwari
(Compliance Officer)