



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: www.shreyasintermediates.co.in

CIN : L24120PN1989PLC145047

Date: 28/04/2021

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir,


Sub. : Regulation 40 (9) – Certificate from Practicing Company Secretary
For The Half Year Ended 31st March, 2021
Ref: Scrip Id - 526335

We are enclosing herewith a copy of the Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 31st March, 2021 issued by Pankaj & Associates, a Practicing Company Secretary.

Thanking You,

Yours Truly,

For Shreyas Intermediates Limited


S P Pandey
Director
DIN 01898839

PANKAJ & ASSOCIATES
Company Secretaries

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

Tel Off: - 7208057109
Cell:- 9322298917

E-Mail: shirdipankaj@hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING REGULATIONS 2015
(LODR)

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHREYAS INTERMEDIATES LIMITED** maintained by Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015 (LODR) issued by SEBI and based on the information provided by the Company. I hereby certify that the Company has not received any request for transfer of shares during the said period & hence the question of delivering the shares certificates during half year ended on 31st March, 2021 does not arise.

Therefore the below mentioned clause is **not applicable**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

For Pankaj & Associates
Company Secretaries
Membership No. 3398
COP No. 4098

For PANKAJ & ASSOCIATES
Company Secretaries

PANKAJ DESAI
COP. No. 4098


Place: Mumbai
Date: 28/04/2021
UDIN A003398C000201167

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