



**SHETRON LIMITED**  
**THE NAME BEHIND THE NAMES**

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9<sup>th</sup> January, 2024

**To**  
**The Manager**  
**Listing Department**  
**BSE Limited**  
**PhirozeJeejebhoy Towers**  
**Dalal Street**  
**Mumbai – 400 001**

Dear Sir,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023**

In compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are attached herewith a copy of the Certificate, received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> December, 2023.

This is for your information and record.

Thanking you.

Yours sincerely,

For Shetron Limited

**KARTIK**  
**MANOHAR**  
**NAYAK**

Digitally signed by KARTIK.MANOHAR.NAYAK  
DN: c=IN, o=PERSONAL,  
pseudonym=8252700508484993afadc3fbd44110f  
2.5.4.20=9138bd7fca3665a688a1affae7ca90dc46  
e50c55016bc484adfd9376e6cea1,  
postalCode=560001, st=KARNATAKA,  
serialNumber=da99e0cc26c4b5077486f035c8ea7  
5aa9d2b48232b4b48fbed39fb12becae5e,  
cn=KARTIK.MANOHAR.NAYAK  
Date: 2024.01.09 14:57:52 +05'30'

**Kartik Manohar Nayak**  
**Joint Managing Director**  
**Din: 00477686**

Enclosed: As above.





# Integrated

Corporate Solutions Simplified



Date: 3rd January, 2024

To  
The Company Secretary  
Shetron Limited  
Plot No. 1  
Bommasandra Industrial Area  
Hosur Road  
Bangalore - 560099

Dear Sir/Madam,

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

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2023, were confirmed (accepted / rejected) to the depositories by us and the 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 said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,  
For Integrated Registry Management Services Private Limited



Vijayagopal  
Senior Vice President

**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003.  
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017  
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”