



SHETRON LIMITED

THE NAMES BEHIND THE NAMES

The Listing Manager
BSE Ltd
Dalal Street
Mumbai - 400 001

Date: 22nd October 2020

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI(LODR) Regulations, 2015

Ref: Scrip Code: 526137

Please find enclosed the copy of Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 30th September 2020.

We request you to kindly note of the same and oblige.

Thanking You,

Yours faithfully,

For Shetron Limited


Jagruti Mursen
Company Secretary
Membership No.: A 35339



VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847

CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

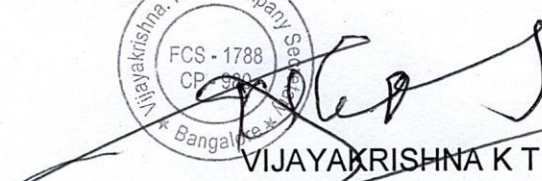
At the request of Shetron Limited, I have examined the relevant Share transfer deeds, records, registers relating to transfers as maintained and made available at Integrated Registry Management Services Private Limited, Bengaluru, for the period from 01.04.2020 to 30.09.2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi-Judicial Authority.

Date: 19th October, 2020
Place: Bangalore




VIJAYAKRISHNA K T
FCS: 1788 CP: 980
UDIN : F001788B000991645