

## SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recoginsed Export House) An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063, India. Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

21st April, 2021

To,

**National Stock Exchange of India Limited** 

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 **BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Ref: Shree Pushkar Chemicals & Fertilisers Limited

Scrip Code: 539334 Scrip Id: SHREEPUSHK

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate received from Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you, Yours Faithfully,

Shree Pushkar Chemicals & Fertilisers Limited

**Nitesh Pangle** 

Company Secretary & Compliance Officer

Place: Mumbai

......Stable, Sustainable & Smart Chemistry Company.......

Speciality Textile Dyes

Dyes Intermediates

Acids & Power

Animal Health & Nutrition

Fertilisers

Factory - Unit I: B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India. Unit II: D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India. Unit III: B-97, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India. Unit IV: D-18, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India. Unit V: D-10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

email: info@shreepushkar.com • www.shreepushkar.com

AGSI CERTIFICATION



C-502, Raylon Arcade, Ram Krishna Mandir Road, Next to Pidilite Industries, Kondivita, Andheri (East), Mumbai – 400 059. M +91 8108 555 704 / 8450 939 091 E sanam.u@dsmcs.in E info@dsmcs.in W www.dsmcs.in

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021:

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shree Pushkar Chemicals & Fertilisers Limited, as maintained by **Big Share Services Private Limited**, pertaining to transfer of equity shares of the company for the year ended on **31**<sup>st</sup> **March**, **2021**, for the purpose of issuing a certificate as per Reg.40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for **Shree Pushkar Chemicals & Fertilisers Limited** and based on the information provided by the company, I hereby certify that the company has delivered, during half year ended on **31**<sup>st</sup> **March**, **2021**.

A) Share Certificates, relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, as entered in the Memorandum of Transfers, have been issued within 30 days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

s Comp

Mumbai

For DSM & Associates,

Company Secretaries

CS Sanam Umbargikar

Partner

M.No. 26141.

COP No.9394

UDIN: A026141C000119212

Date: 17th April, 2021.

Place: Mumbai