

Manufacturers of Non Ferrous Metals (Formerly known as VALLEY INDIANA LEISURE LIMITED)

CIN No. : L67120GJ1994PLC023471

Regd. Office:

103, Sunsquare, Nr. Klassic Gold Hotel, Off C. G. Road, Ahmedabad- 380 009.Gujarat (India) Phone: +91 79 26442254, 26442231 Fax: +91 79 26442297, Mo.: +91 93270 35601 Email: shreemetalloys.ahd@gmail.com

26/04/2024

To, Bombay Stock Exchange Ltd Floor 25, P. J. Towers Dalal Street, Mumbai-400 001.

Sub.: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the year ended 31st March 2024

Dear Sir/Mam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the year ended 31st March 2024 received from M/s. Accurate Securities & Registry Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.

Thanking you,

For, SHREE METALLOYS LIMITED

Pratik R. Kabra Director (Din: 00006358) Encls: As above

Fax : 0288 2889310 Ph. : 0288 2889210 Mob: 93284 55577 ail : streamatalloys@mmail **TRADING :** Plot No. 1, Godown No. 1/A, Naghedi Lakha Baval, Khodiyar Colony Post, Jamnagar - 361 006. Gujarat, India.

E-mail : shreemetalloys@gmail.com

Accurate Securities & Registry Private Limited

April 8, 2024

То

Shree Metalloys Limited 103, Sun Square, Nr. Klassic Gold Hotel, Off. C.G.Road, Ahmedabad - 380009.

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019 NSDL/CIR/II/5/2019 dated January 25, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: January 1, 2024 to March 31, 2024

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematrialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited

(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015. CIN: U74900GJ2013PTC077829 SEBI Regd. No.: INR000004173 Phone: +91-79-48000319 Email: investor@accuratesecurities.com Website: www.accuratesecurities.com

GUJARAT'S ONLY CATEGORY I REGISTRAR TO ISSUE/ SHARE TRANSFER AGENT