

Sheshadri Industries Ltd.

Date: 13th April 2024

To BSE Limited 1st Floor, Rotunda Building P. J. Towers, Dalal Street Mumbai – 400 001

Dear Sir,

<u>Sub</u>: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter & Year ended as on 31st March 2024

Scrip Code: 539111

Please find enclosed compliance certificate under Reg.7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter & Year ended as on 31st March 2024.

Please accept the same and acknowledge the receipt.

Thanking you

Yours truly

For Sheshadri Industries Limited

JEETENDER Digitally signed by JEETENDER KUMAR AGARWAL Date: 2024.04.13 10:31:40 +0:30'

Jeetender Kumar Agarwal Managing Director DIN: 00041946

www.sheshadri.in

Registered Office:

Surya Towers, 6th Floor, 105, S.P Road Secunderabad – 500 003, Telangana, India

Telephone: (91) 40 27815135 Email: info@sheshadri.in CIN: L17291TG2009PLC064849



COMPLIANCE CERTIFICATE For the Year ended 31/03/2024

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SHESHADRI INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor Corporate Registry

Place: Hyderabad Date: 05/04/2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)