

SHREE METALLOYS LIMITED

Dealers of Non Ferrous, Precious Metals 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

DATE: 25/10/2023

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 quarter ended 30th September, 2023

Dear Sir/Mam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023 received from ACCURATE SECURITIES & REGISTRY PRIVATE LIMITED., Registrar and Share Transfer Agent of our company.

Kindly take the same in your record. Thanking you,

Yours faithfully, For, SHREE METALLOYS LIMITED

Pratik Radheshyam Kabra Digitally signed by Pratis Ratheshyam Nabra Div. cells, st-Galjaria: 2.3.4.20-31bbb66799ebc03edfdear1200186cfd27739 347f/468bbaed ce5840bbbe39, possalCode+380054, steet-HM SARTH HOTEL, Ahmedabad CTV, Almedabad, pseudorym-04186cs8900bb049e98009998cf8427e, sertalNamica+090027c107ec45s8706f99a15274 6ca46cs210abe41216ac7807b070f0, e-Personal, cu-Pratis Ratheshyam Nabra

PRATIK RADHESHYAM KABRA Director

(DIN: 00006358)

Encls: As above

Works: Plot No. 1, Godown No. 1/B-C, Naghedi Lakha Baval, Khodiyar Colony Post, Jamnagar - 361 006. Gujarat, India.

Fax: 0288 2889310 Ph.: 0288 2889210 Mob: 93284 55577 **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

October 9, 2023

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: July 1, 2023 to September 30, 2023

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