

SHESHADRI INDUSTRIES LTD.

Date: 18th January 2024

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and

Participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

Ref: Scrip Code: 539111

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate form M/s. KFIN Technologies Limited, Registrar & Share Transfer Agent of the Company dated 04th January 2024 for the quarter ended 31st December 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For Sheshadri Industries Limited

JEETENDER Digitally signed by JEETENDER KUMAR AGARWAL Date: 2024.01.18 17:06:20 +05'30'

Jeetender Kumar Agarwal Managing Director

Encl: As above

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



KFIN/CSA/CDSL/74(5) E/1

Date: 04-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the SHESHADRI INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories a n d participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

SHESHADRI INDUSTRIES LIMITED 6TH FLOOR, SURYA TOWERS 105 S.P. ROAD, SECUNDERABAD TELANGANA TELANGANA 500003

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 04-01-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the SHESHADRI INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories a n d participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

SHESHADRI INDUSTRIES LIMITED 6TH FLOOR, SURYA TOWERS 105 S.P. ROAD, SECUNDERABAD TELANGANA TELANGANA 500003

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649