



SHETRON LIMITED

THE NAMES BEHIND THE NAMES

10th April, 2024

The Listing Manager
BSE Limited
Dalal Street
Mumbai – 400 001

Dear Sir/Madam

Sub: Submission of Yearly Certificate Under Regulation 7 (3) of SEBI(LODR) Regulations, 2015

Ref: Scrip Code: 526137

With reference to the above captioned subject, please find enclosed the certificate obtained from the Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited and also signed by the Compliance Officer of the Company in compliance of Regulation 7 (3) of SEBI(LODR) Regulations 2015 certifying maintenance of share transfer facility by the Company for the year ended 31.03.2024.

Kindly take this on your records and consider this as compliance with the SEBI Guidelines and applicable regulations.

Thanking You

Yours faithfully

For Shetron Limited

JYOTI Digitally signed
by JYOTI KUMARI
KUMARI Date: 2024.04.10
12:16:29 +05'30'

Jyoti Kumari
Company Secretary
M. No.- A37403



COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Date: April 3, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Shetron Limited

For Integrated Registry Management Services Pvt Ltd.

JYOTI
KUMARI

Digitally signed
by JYOTI KUMARI
Date: 2024.04.11
11:45:51 +05'30'

Jyoti Kumari
Company Secretary




S Vijayagopal
Senior Vice President