SHREE HARI CHEMICALS EXPORT LIMIT

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CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA) TEL.: (91-22) 28787081 / 2 / 3 • Fax: (91-22) 28725033 • e-mail: shreeharichem@gmail.com website : www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: October 27, 2020

To, The General Manager DCS - CRD BSE LIMITED P. J. Towers, Dalal Street, Mumbai 400 001

Scrip code: 524336

Sub.: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for half year ended 30.09.2020

Sir,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Registrar and share transfer agent registered with the Board.

Thanking you. Yours faithfully, For **SHREE HARI CHEMICALS EXPORT LIMITED**

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Urvashi Pandya Compliance Officer

For Universal Capital Securities Pvt. Ltd

Authorized Signatory

