



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.
Tel.: (91-22) 49634834 ● E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Date: April 13, 2024

To,
The General Manager
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 the financial year ended 31.03.2024

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Compliance Certificate for the year ended 31.03.2024 duly signed by both the compliance officer of the Company and the authorized representative of the Registrar and Share Transfer Agent.

Thanking you.

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

Urvashi Pandya
Company Secretary & Compliance Officer

April 12, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period from April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Shree Hari Chemicals Export Limited

URVASHI HARSHAD
PANDYA

Digitally signed by URVASHI HARSHAD PANDYA
DN: c=IN, postalCode=400097, st=MAHARASHTRA, street=MUMBAI,
l=MUMBAI, o=Personal,
serialNumber=7 d/2807a83a0e9cc1dc24a20652033c3c76ab09bd
3a386632b2fa260a0d7da
pseudoym=4fa168baded34c7fb526b388bb7781e,
2.5.4.20=4367c83884e49a7aa7927914c77d0ed17ee3e188fa309d4
4ac7538839ac65, email=CS@URVASHIPANDYAGLOBAL.COM,
cn=URVASHI HARSHAD PANDYA
Date: 2024.04.12 16:28:32 +05'30'

Name: Urvashi Pandya
Designation: CS & Compliance Officer

Yours faithfully,
For Link Intime India Pvt. Ltd

RAVINDRA
GOPAL
UTEKAR

Digitally signed by
RAVINDRA GOPAL
UTEKAR
Date: 2024.04.12
18:30:25 +05'30'

Name: Ravindra Utekar
Designation: Authorized Signatory