



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12. Tulsiani Chambers, Nariman Point, Mumbai - 400 021.
Tel. : 91 22 4603 2806 / 07 Tel. : 91 22 4603 2806 / 07

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 10th January, 2024

To,
The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 512393

Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended 31st December, 2023.

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are hereby forwarding a copy of the Certificate, received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st December, 2023.

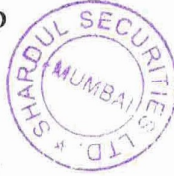
This is for your information and record.

Yours Faithfully,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY

Encl: as above



To,
The Compliance Officer/ Company Secretary
SHARDUL SECURITIES LIMITED
G-12, TULSIANI CHAMBERS,
NARIMAN POINT
MUMBAI
PINCODE : 400021

Date : 05-01-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.