

NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd.Office:#5-2-272, Fla tNo.201, Ayesha Residency,Opp.City Convention Centre, Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) India Ph. : 9030528805 Email : nutricirclelimited@gmail.com CIN No. : L18100TG1993PLC015901

NCL/BS?2024-25

Date: 25th April, 2024

To, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001.

BSE CODE: 530219

<u>Subject: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

As per regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed herewith please find the Yearly Compliance Certificate for the period ended **31**st **March**, **2024**.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

For Nutricircle Limited,

Octil

Hitesh Patel Managing Director (DIN: 02080625)





NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd.Office:#5-2-272, Fla tNo.201, Ayesha Residency,Opp.City Convention Centre, Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) India Ph. : 9030528805 Email : nutricirclelimited@gmail.com CIN No. : L18100TG1993PLC015901

NCL/2024-25

Date: 26th April, 2024

To, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

BSE CODE: 530219

<u>Subject: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant regulation 7 (3) of Security and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015 (Listing Regulation) we hereby confirm that the activities in relation to both electrical and physical share transfers facilities maintained by the company's Registrar and share transferring agent viz M/s. Bigshare Services Private Limited which is SEBI approved Category -I, Registrar and Share transferring Agent, registered with Securities Exchange Control Board of India, (SEBI Registration No.[INR000001385].

Thanking you,

For Nutricircle Limited,

Octil

Hitesh Patel Managing Director (DIN: 02080625)



For Bigshare Services Pvt Ltd,

Authorized Signator