



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office: #5-2-272, Flat No. 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/BSE/2024-25

Date: 25th April, 2024

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

BSE CODE: 530219

SUBJECT: Certification under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record.

Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended **31st March, 2024.**

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

Thanking you,

For Nutricircle Limited,

Hitesh Patel
Managing Director
(DIN: 02080625)





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Date: 24th April, 2024

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

BSE CODE: 530219

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NUTRICIRCLE LIMITED** ("the Company") maintained by **BIGSHARE SERVICES PVT. LTD.**, Registrar and Share Transfer Agents having its office at 1st Floor, Bharat Tin Works Building, Opp Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400 059, pertaining to transfer of Equity shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Nutricircle Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31, 2024**:

- i) Has received one request relating to the issue of Duplicate Share Certificate during the period from **April 01, 2023 to March 31, 2024**.
- ii) No Share certificate(s) in respect of request relating to transfer, transmission, transposition, remat, deletion, renewal, sub-division, consolidation, exchange was received during the period from **April 01, 2023 to March 31, 2024**.

Any other information, if applicable: **Not Applicable**.

For Ramesh Chandra Mishra & Associates,

Date: 24th April, 2024
Place: Mumbai

Ramesh Chandra Mishra
Company Secretary in Practice
Membership No. : FCS 5477
COP: 3987



UDIN: F005477F000233353
Peer Review certificate no: 1133/2021
Valid up to 15th March, 2026