



SHREE METALLOYS LIMITED

Dealers of Non Ferrous, Precious Metals

Manufacturers of Non Ferrous Metals

(Formerly known as VALLEY INDIANA LEISURE LIMITED)

CIN No. : L67120GJ1994PLC023471

Regd. Office:

103, Sunsquare, Nr. Klassic Gold Hotel, Off C. G. Road,
Ahmedabad- 380 009. Gujarat (India)

Phone: +91 79 26442254, 26442231

Fax: +91 79 26442297, Mo.: +91 93270 35601

Email: shreemetalloys.ahd@gmail.com

Date : 26/04/2024

To,

BSE Limited

P.J. Tower,

Dalal Street,

Mumbai – 400 001.

Script Code : 531962

Dear Sir,

Sub: Annually Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject please find herewith yearly compliance Certificate for the period ended on 31st March, 2024 as required to be send under regulation 7(3) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

Yours faithfully,

For, SHREE METALLOYS LIMITED

Pratik

Radheshyam

Kabra

Digitally signed by Pratik Radheshyam Kabra
DN: cn=Pratik Radheshyam Kabra,
2.5.4.20=380009, o=SHREE METALLOYS LIMITED,
3.347744885a8e1e28f400b3e39, postalCode=380054,
street=NP 560791 HOTELS, Ahmedabad City,
Ahmedabad,
pseudoDn=dn=41, dn=098020204e0800998e-f8427c,
serialNumber=9709e027c107ec445e8766790af5274,
6ca46c2310af51238e6706c720f0, ou=Personal,
cn=Pratik Radheshyam Kabra
Date: 2024.04.26 18:52:00 +05'30'

PRATIK RADHESHYAM KABRA

Managing Director

(DIN: 00006358)

Encls: As above.

Works : Plot No. 1, Godown No. 1/B-C,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

Fax : 0288 2889310

Ph. : 0288 2889210

Mob: 93284 55577

TRADING : Plot No. 1, Godown No. 1/A,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

E-mail : shreemetalloys@gmail.com

Apr 08, 2024

TO WHOMSOEVER IT MAY CONCERN

Issuer:

Shree Metalloys Limited
103, Sun Square, Nr. Klassic Gold Hotel,
Off. C.G.Road , Ahmedabad - 380009

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015**Period:** April 1, 2023 to March 31, 2024**Sir/ Madam,**

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829**SEBI Regd. No.:** INR000004173**Phone:** +91-79-48000319**Email:** investor@accuratesecurities.com**Website:** www.accuratesecurities.com