

April 3, 2024

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

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

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 April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Link Intime India Pvt. Ltd

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
pseudoym=02650944AF35500FD8296786C
C15058826A96,
2.5.4.20=d4e801a46f0b3760325b6356b70b23
696b311665099f6e3082e132e259,
postalCode=421202, st=Maharashtra,
serialNumber=C3A9BC03FD8CE8D70B26A9A
F4D14E2A9C8C8774659F79E158A70C8BA43A
04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.03 17:53:34 +05'30'

Name
Designation

Yours faithfully,
Shirpur Gold Refinery Ltd.

**SHYAMAL
KISHOR
PADHIAR**

Digitally signed by
SHYAMAL KISHOR
PADHIAR
Date: 2024.04.03
17:29:00 +05'30'

Name Shyamal Padhiar
Designation Company Secretary

