

CIN: L67190WB1983PLC035658
Corporate Office: 107, Sagar Avenue, Above Bata, SV Road,
Andheri (West), Mumbai- 400058.
Registered Office: M/s. Mangalam Housing Development
Finance Limited, 24 & 26 Hemanta Basu Sarani, Kolkata-700001.

EMAIL:INFO@SHRYDUS.COM | WEBSITE: WWW.SHRYDUS.COM

Date: 22/04/2024

To, Corporate Relations Department, BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400001,

Company Scrip Code: 511493

Dear Sir/ Madam,

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith the Compliance Certificate signed by the Managing Director of the Company and the authorized representative of CB Management Services (P) Ltd., the Registrar & Transfer Agent of the Company, certifying compliance with Regulation 7(3) of SEBI LODR for the year ended 31st March, 2024.

Kindly take the above documents on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For VCK CAPITAL MARKET SERVICES LTD.

SHREY PREMAL PAREKH Managing Director DIN 08513653



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EMAIL:INFO@SHRYDUS.COM | WEBSITE: WWW.SHRYDUS.COM

Date: 22/04/2024

To, BSE Limited New Trading Wing, Rotunda Building, PJ Tower, Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

**Ref: - Scrip Code: 511493** 

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., CB Management Services (P) Ltd, which is a SEBI approved category-I Registrar & Transfer Agent, registered with the Securities and Exchange Board of India vide SEBI Registration Number: INR000003324.

## **For Shrydus Industries Limited**

SHREY PREMAL PAREKH Digitally signed by SHREY PREMAL PAREKH DN: c=IN, o=Personal, postalCode=400056, st=Maharashtra, serialNumber=98087A517C582 91E90SBD388800EC33840E4D8 3BAZD008EB75B06C626677CEA

Shrey Premal Parekh Managing Director DIN: 08513653 For CB Management Services (P) Ltd.

SUBHABRA SUBHABRATA
BISWAS Date: 2024.04.22
15:25:34 +05'30'

Registrars