

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Corporate office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,
Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075. Tel : 022 21646000

Ref: D:/W/ Shraddha/Bse/2023-24
October 13, 2023

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Security code no. 531771

Sub : Compliance Certificate as per Clause 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

We are forwarding herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 duly signed by the Authorized Representative of the Share Transfer Agent for the quarter ended 30th September 2023.

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

Thanking you,

Very truly yours,
For Shraddha Prime Projects Limited

Sudhir
Balu Mehta

Sudhir Mehta
Managing Director
DIN: 02215452

Encl: a/a

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-35020465, 011-035020466, 011-26387320,21
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

Dated 03/10/2023

To
The Company Secretary
SHRADDHA PRIME PROJECTS LTD

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2023

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For RCMC Share Registry Pvt Ltd


Authorised Signatory.

