



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

05th April, 2024

The Manager-Listing,
Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Symbol: SHRADDHA

Script Code: 531771

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

Dear Sir/Madam,

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 31st March 2024.

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

Thanking You,
Yours Faithfully,

**For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)**

**Sudhir Mehta
Managing Director
DIN 02215452**

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 02/04/2024

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 31/03/2024

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 31st March 2024 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.

