



SHETRON LIMITED
THE NAME BEHIND THE NAMES

10th April, 2024

To
The Manager
Listing Department
BSE Limited
PhirozeJeejebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Financial Year and quarter ended 31st March, 2024

In compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are attached herewith a copy of the Certificate, received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Financial Year and quarter ended 31st March, 2024.

This is for your information and record.

Thanking you.

Yours sincerely,

For Shetron Limited

JYOTI Digitally signed
by JYOTI
KUMARI
KUMARI Date: 2024.04.10
12:28:00 +05'30'

Jyoti Kumari
Company Secretary and Compliance Officer
M.No. A37403

Enclosed: As above.





Date: 3rd April, 2024

To
The Company Secretary
Shetron Limited
Plot No. 1
Bommasandra Industrial Area
Hosur Road
Bangalore - 560099

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2024, were confirmed (accepted / rejected) to the depositories by us and the 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 said Certificates received for dematerialization have been mutilated and cancelled after due verification 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

Yours faithfully,
For Integrated Registry Management Services Private Limited



Prasanna Jayagopal
Senior Vice President

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 17
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”