



# SHREE SECURITIES LIMITED

Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India

E-mail id : ssl\_1994@yahoo.co.in

www.shresecindia.com

CIN : L65929WB1994PLC061930

**Date: 08.04.2024**

**To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001**

**To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001**

**Sub: Submission of Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024**

**Ref: Shree Securities Limited  
(BSE Scrip Code: 538975 and CSE Scrip Code: 10029469)**

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Compliance Certificate pursuant to Regulation 40(10) of the SEBI (LODR) Regulation, 2015 for the Year ended on 31st March, 2024.

Please acknowledge the receipt.

Thanking You.

Yours Faithfully,  
For SHREE SECURITIES LTD

**Bhavya Dhiman  
Managing Director cum CEO  
DIN: 09542964**

**Encl: as above**



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined Registers, files and other documents relating to **M/S SHREE SECURITIES LTD** maintained by **M/S NICHE TECHNOLOGIES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from 01st April 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing obligations and disclosure requirement) entered into by, **M/S SHREE SECURITIES LTD** with Stock Exchange and based on the information provided by the Company, I hereby certify that the during year ended on **31st March, 2024:**

- A) No share certificates in respect of requests for transfer / transmission were lodged to the company / registrar.
- B) No share certificates in respect of requests for Consolidation \ Split \ exchange of duplicate and split certificates lodged to the company / registrar.

**FOR KIRTI SHARMA & ASSOCIATES**  
**Practising Company Secretaries**

**KIRTI  
SHARMA**

Digitally signed by  
KIRTI SHARMA  
Date: 2024.04.08  
14:14:59 +05'30'

**KIRTI SHARMA**  
**Proprietor**

**Membership No. – A41645**

**CP No. - 26705**

**UDIN: A041645F000056704**

Place: Kolkata

Date: 08.04.2024