



# SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/2023-24

Date: January 8, 2024

## The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023**

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from LINK INTIME INDIA PVT. LTD., the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

We request you to kindly take the said information on record.

Thanking You.

Yours sincerely,

**For SHREE PRECOATED STEELS LIMITED**

Krishna  
Ashish  
Agrawal

Digitally signed by Krishna Ashish Agrawal  
DN: c=IN, st=Maharashtra,  
2.5.4.20=23249aba3f32c18e91a7503abf3d35d1  
c66b0e04989bb5ecd5e007188aa850,  
postalCode=401105, street=Thane, Thane,  
ipucisomy=441d8c98800020ae909099ec84  
27e,  
serialNumber=333e9c740630d4c59c629e99e9  
84dca5d09ed131349c7d31196007d7125a,  
o=Personal, cn=Krishna Ashish Agrawal  
Date: 2024.01.08 12:07:56 +05'30'

**KRISHNA AGRAWAL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Date : 04-01-2024

To,  
The Compliance Officer/ Company Secretary  
SHREE PRECOATED STEELS LTD  
1, GROUND FLOOR,  
CITI MALL, ANDHERI LINK ROAD,  
ANDHERI (W) ,  
MUMBAI  
PINCODE : 400053

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

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 December 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.