CIN: L70100MH1993PLC394793

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

ISIN: INE311M01018



05th April, 2024

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

Symbol: SHRADDHA Script Code: 531771

SUB: Compliance Certificate Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., RCMC Share Registry Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India Vide Registration Number: INR000000429.

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)

For RCMC Share Registry Private Limited

New Delhi

Sudhir Mehta Managing Director DIN 02215452 Registrar and Share Transfer Agents (RTA) Authorised Signatory