SHERVANI INDUSTRIAL SYNDICATE LIMITED

October 24th, 2023

To, The General Manager-Listing Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai –400 001.

Scrip Code-526117

Dear Sir,

SUB.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30th, 2023

We herewith enclose a Certificate dated October 10th, 2023 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30th, 2023 received from M/s Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent of our Company.

Kindly take note of the above and put it on your record.

Thanking you.

Yours faithfully,

For Shervani Industrial Syndicate Limited,

S. K. Shukla Company Secretary



Date: 10.10.2023

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

To, Company Secretary Shervani Industrial Syndicate Limited

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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

Sharmila Amin Associate Vice President-Corporate Registry