



SVRL/BSE/2024-25/011

Date: 01/05/2024

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001
Maharashtra India

Reg.: Certification under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 543373.

Dear Sir,

Enclosed herewith please find the following certificates as issued by the Company Secretary in Practice for your kind perusal and record:

- Half Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 for the period ended 31st March, 2024.

Please take note of the above fact and acknowledge receipt of the same.

Thank You.

FOR SHRI VENKATESH REFINERIES LIMITED



PRASAD DINESH KABRE
WHOLE TIME DIRECTOR
DIN 06646431





DEEPAK N CHHETA

Practising Company Secretaries

Office Address: Office No.27/A, Ostwal Ornate Bldg-2, Opp Jain Mandir Temple, Bhayander-(East), Thane-401105, Maharashtra

Email Address: dkoffice9@gmail.com Mob No.- 7738555023

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

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SHRI VENKATESH REFINERIES LIMITED** which are being maintained by the Registrar and Share transfer Agent(RTA) **Purva Shareregistry (India) Pvt. Ltd.** for the year ended 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and 61(4) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company/RTA, I hereby certify that the Company has delivered/issued during the year ended on 31st March, 2024:

1. Share Certificate(s) relating to the Share Transfer Form(s) received during the year ended 31st March 2024 as entered in the Memorandum of Transfers within 30 days from the respective date of lodgment of each form, excepting those rejected on technical grounds.
2. Share Certificates in respect of requests for Sub-division, Consolidation, Renewal Exchange or endorsement of calls/allotment of monies, for the year ended 31st March 2024 within 30 days of lodgment and no such request was received during the said period.

FOR DEEPAK N CHHETA



PRACTISING COMPANY SECRETARY

ACS No.: 55656

COP No.: 20966

UDIN: A055656F000286392

Peer Review Cert no.- 2386/2022

PLACE: Mumbai

DATE: 01.05.2024