



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 Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

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

Dear Sir/Madam,

In Compliance with the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificates received from Niche Technologies Private Limited, Registrar and Transfer Agent of the Company.

Thanking You,

Yours Faithfully,

For Shree Securities Limited

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

Encl: as above



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 03.04.2024

To
SHREE SECURITIES LIMITED
3 SYNAGOGUE STREET
3RD FLOOR, ROOM NO 18G
KOLKATA- 700 001

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2024

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

**(Ashok Sen)
Manager – EDP**