

SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383 CIN:L17119GJ1988PLC011120 Web Site : www.shribhavyafabrics.com

Date: 16-04-2024

To The General Manager Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra.

Dear Sir/ Madam,

Sub: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024.

BSE SCRIPT CODE: 521131

With reference to the above, please find enclosed the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, signed by both the compliance officer of the Company and the authorized representative of the share transfer agent for the financial year ended 31st March 2024 i.e. for the period from 01st April 2023 to 31st March 2024.

Please find above and acknowledge the same.

Thanking You, Yours Faithfully,

For, SHREE BHAVYA FABRICS LIMITED

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CHETAN JAIN COMPANY SECRETARY & COMPLIANCE OFFICER MEM NO: A52637 ENCL BELOW





SHREE BHAVYA FABRICS LIMITED

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Date: 04-04-2024

То

The General Manager Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra-400001.

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024

Ref.: SHREE BHAVYA FABRICS LIMITED (Scrip Code- 521131)

As per the requirement of Regulation 7[3) of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent viz. Bigshare Services Private Ltd. Registrar and Share Transfer Agent, having its office at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093, for the financial year ended on March 31st 2024.

Further, we confirm that Bigshare Services Private Ltd. is Category-I Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBU. (SEBI Registration No: INR000001385).

Kindly take note of the above.

We request you to kindly take the above information on your record.

Thanking you,

Yours Faithfully,

FOR, SHREE BHAVYA FABRICS LIMITED

Spetan D. Jain

CHETAN JAIN COMPANY SECRETARY AND COMPLIANCE OFFICER MEMBERSHIP NO: A52637 For, Bigshare Services Private Limited

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AUTHORISED SIGNATORY

Regd. Office : (Mills) :- 170, Pirana Road, Piplej, Ahmedabad-382 405. Email:shreebhavyafabrics@gmail.com Website: www.shreebhavyafabrics.com