



SHREE METALLOYS LIMITED

Dealers of Non Ferrous, Precious Metals
Manufacturers of Non Ferrous Metals
(Formerly known as VALLEY INDIANA LEISURE LIMITED)

CIN No. : L67120GJ1994PLC023471

Regd. Office:

103, Sunsquare, Nr. Klassic Gold Hotel, Off C. G. Road,
Ahmedabad- 380 009. Gujarat (India)

Phone: +91 79 26442254, 26442231

Fax: +91 79 26442297, Mo.: +91 93270 35601

Email: shreemetalloys.ahd@gmail.com

29/01/2024

To,

Bombay Stock Exchange Ltd

Floor 25, P. J. Towers

Dalal Street,

Mumbai-400 001.

Sub.: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December 2023

Dear Sir/Mam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023 received from M/s. Accurate Securities & Registry Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.

Thanking you,

For, SHREE METALLOYS LIMITED

Rihanna

Kunal Advani

Digitally signed by Rihanna Kunal Advani
DN: c=IN, o=Personal, postalCode=382475,
l=Ahmedabad, st=Gujarat, street=1 Sainath Society
Hansol, Ahmedabad City, Ahmedabad City Gujarat
India- 382475- Indira Bridge, title=1468,
2.5.4.20=f01d3d187162a61d58aa1e480fda619715860ff
e4e77aab65dcdb2954f2f9,
serialNumber=f4e2387133139b84ec9894a5bb3a5c1ab
813a2f7b6a92a5679936887abc6d7f6,
email=kunalkhanna@shree22@gmail.com, cn=Rihanna
Kunal Advani
Date: 2024.01.29 16:21:11 +05'30'

RIHANNA KUNAL ADVANI

Company Secretary

Encls: As above

Works : Plot No. 1, Godown No. 1/B-C,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

Fax : 0288 2889310

Ph. : 0288 2889210

Mob: 93284 55577

E-mail : shreemetalloys@gmail.com

TRADING: Plot No. 1, Godown No. 1/A,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006. Gujarat, India.

January 9, 2024

To
Shree Metalloys Limited
103, Sun Square, Nr. Klassic Gold Hotel,
Off. C.G.Road, Ahmedabad – 380009.

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019

NSDL/CIR/II/5/2019 dated January 25, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: October 1, 2023 to December 31, 2023

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

203, Shangrila Arcade,
Above Samsung Showroom,
Nr. Shyamal Cross Road,
Satellite, Ahmedabad – 380015.

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

Phone: +91-79-48000319

Email: investor@accuratesecurities.com

Website: www.accuratesecurities.com