

NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office: #5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre, Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India Ph.: 040-64528805 Email: shreeyashindustries@gmail.com, info@nutricircle.com CIN No.: L18100TG1993PLC015901

NCL/8024-25

To,
The General Manager,
Listing Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE CODE: 530219

SUBJECT: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter & Year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith a certificate received From **Bigshare Services Private Limited**, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the **Quarter & Year ended March 31, 2024**.

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Kindly take the same on record.

Thanking you.

For Nutricircle Limited.

Hitesh Mohanlal Patel Managing Director (DIN: 02080625)

CC:

Encl: a/a

National Securities Depository Limited Trade World, A Wing, 4111 Floor, Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25111 NM Joshi Marg, Lower Parel, Mumbai - 400 013.

Date: 12th April, 2024





To,

Date: 05.04.2024

NUTRICIRCLE LIMITED 5-8-272 FLAT NO 201 AYESHA RESIDENCY PUBLIC GARDEN ROAD NAMPALLY HYDERABAD PIN 500001

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March 2024. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

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(Authorised Signatory)

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com