

Date: - 25.04.2024

To,

BSE Limited,
Listing Department,
Department of Corporate Services,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Sub: - Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith a certified copy of Compliance Certificate dated 20-04-2024 under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by M/s Siddiqui & Associates, the Practicing Company Secretaries for the year ended on 31st March, 2024 w. e. f 01st April, 2023 to 31st March, 2024.

Please take the same on record.

Thanking You,

Yours faithfully,
For Shervani Industrial Syndicate Limited




S. S. Shukla
Company Secretary

Encl. as above.

Siddiqui & Associates

Company Secretaries

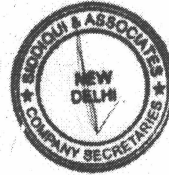
Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, primekoss@hotmail.com
Web Site : <http://www.siddiassociates.com>

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

I, have examined all relevant records and documents relating to **Shervani Industrial Syndicate Limited**, a Company incorporated under the Companies Act, 1956, with CIN **L45202UP1948PLC001891** having its Registered Office at Shervani Nagar, Sulem Sarai, Harwara, Prayagraj 2110115 U. P., maintained and provided electronically by **Link Intime India Private Limited**, having office at C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083, pertaining to transfer, sub-division, consolidation, renewal, exchange of shares of the company or endorsement of calls/allotment monies, for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended and based on the information provided by the Company and to the best of my knowledge, I hereby certify that:

- A) The Company has not received any request for physical transfer of Shares, splits, replacement, renewal, duplicate, sub-division, consolidation, exchange or endorsement of calls/allotment monies, held in physical mode, during the period from **1st April, 2023 to 31st March, 2024**.
- B) The Company has issued letters of confirmations during the year ended on **31st March 2024** in respect of requests received during the period from **1st April 2023 to 31st March 2024** for transmission of shares within stipulated time except those rejected on technical grounds.
- C) Any other information, if applicable: Not Applicable

Place New Delhi
Date: 20th April 2024



for Siddiqui & Associates
Company Secretaries

K. O. Siddiqui
FCS 2229; CP 1284

UDIN: F002229F000195697

Peer Review Certificate No. 2149/2022

Firm Registration No. S1988DE004300

K.O. SIDDIQUI
FCS 2229; CP 1284
SIDDQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR,
NEW DELHI-110 076