



**SHETRON LIMITED**  
**THE NAME BEHIND THE NAMES**

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Date: 16<sup>th</sup> March 2024

The Listing Manager  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Sub:** Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR), Regulations, 2015

Ref: Scrip Code: 526137

Please find enclosed the copy of Certificate from Practicing Company Secretary under Regulation 40(9) for the financial year and Quarter ended 31<sup>st</sup> March, 2024.

We request you to kindly note of the same and oblige.

Thanking You.

Yours faithfully,

For Shetron Limited

**JYOTI** Digitally signed  
by JYOTI KUMARI  
**KUMARI** Date: 2024.04.16  
15:48:22 +05'30'

Jyoti Kumari  
Company Secretary and Compliance Officer  
M.No. – A37403

Enclosed: As above.



VIJAYAKRISHNA KT  
Company Secretary

#:496/4, II Floor,  
10th Cross, Near  
Bashyam Circle  
Sadashivanagar  
Bangalore- 560080  
[vijaykt@vjkt.in](mailto:vijaykt@vjkt.in)  
Ph: 080 23610847


**CERTIFICATE**

**IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

At the request of Shetron Limited, Bangalore, I have examined the relevant records, registers relating to transfers as maintained and made available at Integrated Registry Management Services Private Limited, Bangalore, for the year from 01.04.2023 to 31.03.2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 12.04.2024  
Place: Bangalore

  
VIJAYAKRISHNA K T  
FCS - 1788 CP - 980  
UDIN: E001788F000107487

