



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

11th April, 2024

The Manager-Listing,
Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Symbol: SHRADDHA

Script Code: 531771

SUB : Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are forwarding herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 duly signed by the Practicing Company Secretary Ms. Neeta H. Desai for the yearended 31st March 2024.

Kindly acknowledge the receipt of the same and take on your record.

Thanking You,
Yours Faithfully,

**For Shraddha Prime Projects Limited
(Formerly Towa Sokki Limited)**

**Sudhir Mehta
Managing Director
DIN 02215452**

Neeta H. Desai

BA, LLB, LLM, FCS
Tel : 02224095104
Mobile: 09821498216
Mobile: 09892288254



279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

The Board of Directors,
Shraddha Prime Projects Ltd
A-309, Kanara Business Centre Premises CS Ltd.
Link Road, Laxmi Nagar, Ghatkopar East,
Mumbai-400075

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

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. Shraddha Prime Projects Limited** maintained by **M/s. RCMC Share Registry Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company, we hereby certify that during the year ended on 31st March 2024:

A] There are no requests received by the Company relating to the share transfer during the period.

B] The Company has received 1 (One) request of Transmission certificate for 500 shares during the period which has been issued within one month from the respective date of lodgment.

C] There are no requests for name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company.

Place: Mumbai

Date: 11.04.2024

UDIN: F003262F000085663

for ND & Associates

Neeta H. Desai
Company Secretary
C P No. 4741