

Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

Date: 30-04-2024

To, BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

REF: SCRIP ID: SHRIKRISH, SCRIP CODE: 531080 & ISIN: INE997I01012

Dear Sir/ Madam,

Subject: Certificate from Practicing Company Secretary as per Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31-03-2024.

In compliance with the provision of Reg. 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed h/w the Certificate from Practicing Company Secretary as per Reg. 40(9) for the year ended on 31-03-2024.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Shri Krishna Devcon Limited

Neeraj Anjane
Company Secretary
M. No.: A37072

Encl: a/a.

REGISTERED OFFICE: "SRI KRISHNA" Building, 8th Floor, 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri(W), Mumbai-400053, MH, Ph.: +91 46082299, CIN No.: L67190MH1993PLC075295, Email: shrikrishnaelectra@hotmail.com, info@shrikrishnadevconlimited.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, Y N Road, Indore-452001, Madhya Pradesh, INDIA, Ph.: +91 731 4041485





B. K. Pradhan & Associates

Company Secretaries
M.Com, L.L.B, FCS

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

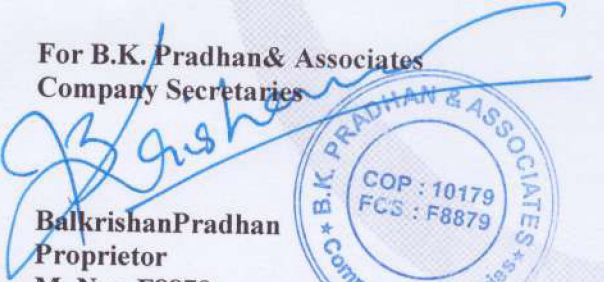
To,
The Company Secretary
Shri Krishna Devcon Limited

"Sri Krishna" 805/806, OppLaxmi Industrial Estate,
New Link Road, Andheri West, Mumbai-400053.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other document and papers of **Shri Krishna Devcon Limited**(the Company), maintained by the Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024, for the purpose of issuing certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that:

- Company has received request relating to the transfer of 900 shares to transferee Ms. Neela Gokhale and 200 shares to transferee Ms. Swetal Bhankhari during the reporting period and it was duly completed within 30 days of the lodgment for transfer.
- Company has not received any request for transmission/Split/Replacement/Sub-division/Consolidation/ Renewal/Exchange/Endorsement of calls/Allotment of money during the reporting period.

For B.K. Pradhan & Associates
Company Secretaries


Balkrishan Pradhan
Proprietor
M. No.: F8879
C.P No: 10179



Firm Unique Identification No. - S2012MH172500
Peer Review Certificate No:- 2022/2022

UDIN: F008879F000266092
Place: Mumbai
Date: 29/04/2024