

CIN: L67190WB1983PLC035658 Corporate Office: 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058. Registered Office: M/s. Mangalam Housing Development Finance Limited, 24 & 26 Hemanta Basu Sarani, Kolkata-700001.

EMAIL:INFO@SHRYDUS.COM | WEBSITE: WWW.SHRYDUS.COM

16th April, 2024

To, The Secretary BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400001, Company Scrip Code: 511493

Dear Sir's

SUB: CERTIFICATE UNDER REGULATION 40 (9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015

Attaching herewith Certificate Under Regulation 40 (9) & (10) of The SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the Year Ended 31st March, 2024 duly certified by Practicing Company Secretary.

Kindly take the above on record and acknowledge receipt.

For Shrydus Industries Limited Formerly known as VCK Capital Market Services Limited

Shrey Premal Parekh Managing Director DIN: 08513653





<u>CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATION</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST</u> <u>MARCH, 2024</u>

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shrydus Industries Limited** having Registered office situated at M/s. Mangalam Housing Development Finance Limited, 24 & 26 Hemanta Basu Sarani Kolkata-700001, West Bengal, maintained by CB Management Services Private Limited, Registrar & Share Transfer Agents (RTA) having its office at P-22 Bondel Road, Kolkata 700019 pertaining to the transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **Shrydus Industries Limited** with the Stock Exchanges and based on the information provided by the company, we hereby certify that the company has delivered during the Year Ended 31st March, 2024:

- A. Share Certificates relating to the Share Transfer Deeds received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within Thirty Days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.
- C. Any other information, if applicable: Not Applicable

For Vijay S. Tiwari & Associates Practicing Company Secretary

Vijaykumar Tiwari Proprietor CP No. 12220 M.No. 33084 Peer Review Certificate No. 1679/2022 UDIN No: A033084F000147154

Place: Mumbai Date: 16th April, 2024