

SHRI TECHTEX LIMITED

(FORMERLY KNOWN AS SHRI TECHTEX PRIVATE LIMITED)

Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Housing Soc. Ltd.,
Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380 014.

Email ID - admin@shritechtex.com & dholka@shreetechtex.com Tel: + 91 7874132777

CIN - L36900GJ2018PLC104005 & GST No. - 24ABACS7800A1ZY website: www.shritechtex.com

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

Date: 12/04/2024

SYMBOL- SHRITECH
SERIES: SM
ISIN: INE00MF01015

Dear Sir/Madam,

Sub: Compliance Certificate

Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Kindly take note of the same.

Thanking you

FOR, LINK INTIME INDIA PVT. LTD

FOR, SHRI TECHTEX LIMITED


Amitkumar Banerjee
Authorised Representative



Akanksha Aswani
Company Secretary and
Compliance Officer