

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.co.in & dholka@shreetechtex.com Tel: + 91 7874132777

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

To,

Date: 13/04/2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH

SERIES: SM

ISIN: INE00MF01015

Dear Sir/Madam,

Sub: Compliance Certificate

Ref: Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a certificate dated April 11, 2024, M/s G R Shah and Associates, Company Secretaries, on the functions of share transfer works conducted by Registrar & Share Transfer Agent, Link Intime India Private Limited, on behalf of the company for a period from April 1, 2023 to March 31, 2024.

Kindly take note of the same.

Thanking you

FOR, SHRI TECHTEX LIMITED

SHRADHA HANSKUMAR AGARWAL

MANAGING DIRECTOR

DIN: 02195281

Enclosures: As above



G R SHAH & ASSOCIATES

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SHRI TECHTEX LIMITED** having its Registered office at Harmony, 2nd Floor, 15/A, Shree Vidhyanagar Co. Op. Hsg. Soc. Ltd. Opp. Nabard, Nr. Usmanpura Garden, Ahmedabad 380014 maintained by **M/s. Link Intime India Private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at 5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad – 380006 pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** (securities of the company got listed on Emerge Platform of National Stock Exchange of India Limited on 04th August, 2023) for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. Shri Techtex Limited** with National Stock Exchange of India Limited (NSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2024**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2023 to 31st March, 2024** (securities of the company got listed on Emerge Platform of National Stock Exchange of India Limited on 04th August, 2023) 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) the Company has delivered during year ended on 31st March, 2024 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from **01st April, 2023 to 31st March, 2024** (securities of the company got listed on Emerge Platform of National Stock Exchange of India Limited on 04th August, 2023), within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

Date: 11/04/2024

Place: Ahmedabad

For, G R Shah & Associates
Company Secretaries

Gaurang Shah
Proprietor

C.P No: 14446

UDIN: F012870F000092389

Peer Review No.: 661/2020



407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony,
Navrangpura, Ahmedabad 380014

(O) 079-40029177 (M) 09724662344 Email: csgaurang7@gmail.com