



# SHREE KARNI FABCOM LIMITED

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

April 19, 2024

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai-400051

**Scrip: SHREEKARNI**

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject and pursuant to the Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate from a practicing company secretary for the year ended March 31, 2024.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,  
**For Shree Karni Fabcom Limited**  
Thanking you,

Yours faithfully,  
**For Shree Karni Fabcom Limited**

Jyoti  
Chitlangiya  
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Digitally signed  
by Jyoti  
Chitlangiya  
Date: 2024.04.19  
17:20:07 +05'30'

**Jyoti Chitlangiya**  
**Company Secretary**  
**A54112**

Encl. as above



**Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

We have examined the relevant records of **Shree Karni Fabcom Limited** (the Company), having Registered Office at Plot 188, 189, 190 Block No. 314, Rajhans Texpa, Village Baleshwar, Taluka Palsana, Baleshwar, Surat, Palsana, Gujarat-394317, maintained by Registrar and Share Transfer Agent (RTA), MAS Services Limited, T-34 IInd Floor Okhla Industrial Area, Phase-II New Delhi 110020, for the period from March 14, 2024 (being listing date) to March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company / RTA, We hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from March 14, 2024 (being listing date) to March 31, 2024.
- B) No request for transmission of physical shares has been received during the period from March 14, 2024 (being listing date) to March 31, 2024; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from March 14, 2024 (being listing date) to March 31, 2024.

Date: April 19, 2024  
Place: Kolkata

**For M Shahnawaz & Associates**  
Company Secretaries

**Firm Regn. No.: S2015WB331500**

*M. Shahnawaz*

**CS Md. Shahnawaz**  
(Proprietor)

ACS No. 21427

C.P. No: 15076

**Peer Review Regn No. 712/2020**

**UDIN: A021427F000189751**

