

**Date: 18.04.2019**

To,  
The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051,  
Maharashtra,  
India.

**Company Symbol: SHRENIK**  
**Company Series: SM**

**Subject: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019.**

Dear Sir/Madam,

In compliance with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") please find enclosed herewith a certificate dated 18<sup>th</sup> April, 2019 duly certified by Premal Shah, Proprietor of Premal Shah & Co, Practicing Company Secretaries, Ahmedabad, pertaining to the half yearly audit conducted by him pursuant to Regulation 40 (9) of the LODR, for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Kindly take the same on your records and acknowledge the receipt of the same.

For and on behalf of Shrenik Limited



**Madhulika Mishra**  
**Company Secretary and Compliance Officer**



**Place: Ahmedabad**

**Encl: a/a**

**: Wholesale Distributors :**



**CS Premal M. Shah**

B.Com., LL.B., FCS

**Premal Shah & Company**

Company Secretaries

H/91, Sachin Tower,  
Nr. Shyamal Cross Roads, Satellite,  
Ahmedabad - 380015, Gujarat.  
M. : +91 99790 39436  
E-mail : premal\_s925@yahoo.com  
Website : www.premalshahcs.com

To,  
The Board of Directors,  
Shrenik Limited  
505-508, TEN/11,  
Beside Mardia Plaza, C.G. Road,  
Ahmedabad – 380 009, Gujarat.

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

FOR THE HALF YEAR ENDED ON MARCH 31, 2019

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shrenik Limited (the Company), having its Registered Office at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 380 009, Gujarat maintained by M/s Link Intime India Private Limited, Mumbai, the Registrar and Share Transfer Agent of the Company pertaining to transfer of fully paid up Equity shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing this Certificate as per Regulation 40 (9) and 40 (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / M/s Link Intime India Private Limited, I hereby certify that:

A) 1.a. As per the records made available to me there were no requests received for registration of transfer of shares of the Company during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

1.b. As per the records made available to me there were no requests relating to sub-division (Split), consolidation, renewal, exchange of duplicate and split certificates or endorsement of calls/allotment monies and deletion of name in respect of shares of the Company during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.





**CS Premal M. Shah**

B.Com., LL.B., FCS

**Premal Shah & Company**

Company Secretaries

H/91, Sachin Tower,  
Nr. Shyamal Cross Roads, Satellite,  
Ahmedabad - 380015, Gujarat.  
M. : +91 99790 39436  
E-mail : premal\_s925@yahoo.com  
Website : www.premalshahcs.com

B) Any other information, if applicable:-N.A

Place: Ahmedabad

Date: 18.04.2019



For Premal Shah & Company

P. M. Shah

Premal Shah

Practicing Company Secretary

Mem. No. F8214

CP. No. 9922