

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai- 400001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051

Dear Sir/Ma'am,

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SHIRPUR GOLD REFINERY LIMITED (the company) maintained by LINK INTIME INDIA PVT. LTD., the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA and the Company, I hereby certify that during half year ended on September 30, 2020, the Company:

1) There has been no Transfer, Transmission, sub-division, consolidation, renewal, replacement and exchange of shares, Name Deletion, endorsement and transposition requests during the period from April 01, 2020 to September 30, 2020;

2) Any other information: Not Applicable.

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
ACS: 27484, CP No.: 9990
UDIN : A027484B001462918
Date: December 10th, 2020
Place: Mumbai