



November 5th, 2024

To, The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: SHIRPUR-G	To, The Manager, Listing Department, BSE Ltd. P J Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 512289
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Sub: Compliance certificate for the quarter ended on 30th September, 2024.

Reg: Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Compliance Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company for the quarter ended on 30th September, 2024.

We request you to kindly take the same on your records.

Thanking You,

Yours Sincerely,

for **SHIRPUR GOLD REFINERY LIMITED**
(Company under Corporate Insolvency Resolution Process)

ASHISH VYAS
Digitally signed
by ASHISH VYAS
Date: 2024.11.05
20:07:26 +05'30'

Ashish Vyas
Resolution Professional
Shirpur Gold Refinery Limited

IBBI Regn. No.: IBBI/IPA-001/IP-P-01520/2018 -2019/12267

IBBI Regd. Email: ashishvyas2006@gmail.com

Process ID: cirp.sgrl@dimax.in

AFA Validity: 31-12-2025

SHIRPUR GOLD REFINERY LIMITED (An ISO 9001:2008 Company)

CIN L51900MH198PLC034501

Regd. Office: Refinery Site, Shirpur 425 405, Dist Dhule, Maharashtra State, India. Tel: 02563-276500, Fax: 02563-276517

Corporate Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai-400018, India. Tel: 022-71227422, Fax: 022-71227474,

www.shirpurgold.com Email: sgrl@shirpurgold.com

Date : 03-10-2024

To,
The Compliance Officer/ Company Secretary
SHIRPUR GOLD REFINERY LIMITED
REFINERY SITE
SHIRPUR
DHULE
DHULE
PINCODE : 425405

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry