

SHRENIK LIMITED

Reg. Office : 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)
Website: www.shrenikltd.com **CIN No.:**L51396GJ2012PLC073061
Email Id: info@shrenik.co.in, **Ph. No.:** 7600074695

Date: 18.01.2024

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

Subject: Certificate pursuant to Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

We submit herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per - Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

FOR SHRENIK LIMITED

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

08.01.2024

To,
Company Secretary.
Shrenik Limited.
505-508, TEN/11,
Beside Mardia Plaza,
C.G. Road,
Ahmedabad
Gujarat- 380009.

Dear Sir,

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

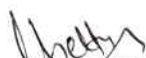
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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.

Note: We hereby confirm that during the quarter ended 31st December, 2023 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations