Regd. Office: "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,

Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)

Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com

CIN - L36900GJ2018PLC104005 & GST No. - 24ABACS7800A1ZY



Date: January 9, 2025

To, **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C-1, Block G, Bandra — Kurla Complex, Bandra (East), Mumbai — 400 051

SYMBOL-SHRITECH SERIES: SM

ISIN: INEOOMF01015

Dear Sir/Madam,

Sub: Confirmation certificate from the Registrar and Share Transfer Agent

Ref: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the confirmation certificate, as received from the Registrar and Share Transfer Agent for the quarter ended December 31, 2024.

We request you to kindly take the above on record.

Thanking you,

FOR, SHRI TECHTEX LIMITED

SHRADHA HANSKUMAR AGARWAL MANAGING DIRECTOR DIN: 02195281

Enclosures: As above



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

Date: 4th January 2025

Ref. MIIPL\170 Shri Techtex Limited Harmony, 2nd Floor, 15/A Shree Vidhyanagar Co-op Hsg. Soc. Ltd Opp Nabard, Nr.Usmanpura Garden Ahmedabad AHMEDABAD: 380014

Dear Sir,

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

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 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 MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President – Corporate Registry