



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
LISTING OBLIGATIONS AND DISCLOSURE REGULATIONS,
2015 ("THE LISTING REGULATIONS") FOR THE PERIOD FROM
1ST APRIL, 2022 TO 31ST MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHIRPUR GOLD REFINERY LIMITED** maintained by **M/s Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (based on the information provided by the Company, I hereby certify that during year ended on March 31, 2023:

A) There has been no case received for Share Certificate(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of Shares during the period from 1st April, 2022 to 31st March, 2023 and therefore there has been no requirement of issue of share certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of deed

Shravan A. Gupta & Associates
A Peer Reviewed Firm

Shravan



Shravan .A. Gupta
ACS: 27484 CPNo.:9990
UDIN: A027484E000095794
Date: 14-04-2023
Place: Mumbai