



CIN: L24100MH1993PLC071376

(A Government of India Recoginsed Export House)
An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon (East), Mumbai - 400063, India Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 24th April, 2023

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051.

Script Symbol: SHREEPUSHK

**BSE Limited,** 

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Scrip Code: 539334

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate received from Practicing Company Secretary for the year ended 31st March, 2023.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited.,

Nitesh Pangle Company Secretary & Compliance Officer

Place: Mumbai.









C-502, Raylon Arcade, Ram Krishna Mandir Road, Next to Pidilite Industries, Kondivita, Andheri (East), Mumbai – 400 059. M +91 8108 555 704 / 8450 939 091 E sanam.u@dsmcs.in E info@dsmcs.in W www.dsmcs.in

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023:

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shree Pushkar Chemicals & Fertilisers Limited, as maintained by **Big Share Services Private Limited**, pertaining to transfer of equity shares of the company for the year ended on **31**<sup>st</sup> **March**, **2023**, for the purpose of issuing a certificate as per Reg.40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for **Shree Pushkar Chemicals & Fertilisers Limited** and based on the information provided by the company, we hereby certify that;.

No request for any of the following matters was received pertaining to equity shares of the company during the reporting period i.e., 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March 31, 2023:

- A) Transfer of securities
- B) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- C) Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities.
- D) Transportation of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities.

Asso

UCN: P2015MH038100

E) Transmission of Securities

For DSM & Associates,

Company Secretaries

UCN: P2015MH038100

Peer Review No.2229/2022

CS Sanam Umbargikar

Partner

M.No.11777

COP No.9394

UDIN: F011777E000177074

Date: 24th April, 2023.

Place: Mumbai