



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised 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: 18th April, 2024

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, 2024.

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate dated 17th April, 2024, issued by M/S DSM & Associates, Practicing Company Secretary for the year ended 31st March, 2024.

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.



.....Stable, Sustainable & Smart Chemistry Company.....

- Speciality Textile Dyes
- Dyes Intermediates
- Acids
- Power
- Animal Health & Nutrition
- Fertilisers



Works at - B- 102 / 103, D - 25, B - 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri Maharashtra, India.

GOTS / Approved email: info@shreepushkar.com • www.shreepushkar.com ZDHC gateway / Registered

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED ON 31ST MARCH, 2024:

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 **31st March, 2024**, 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;

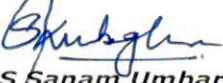
No request for any of the following matters was received pertaining to equity shares of the company during the reporting period i.e., 1st April, 2023 to 31st March, 2024:

- 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.
- 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: F011777F000158902

Date: 17th April, 2024

Place: Mumbai

