SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743,

Website: www.shreevijayg.com, Email id: sviltd1984@gmail.com,

CIN: L45202PB1984PLC018009

Date: 22.04.2022

The Manager- Listing Compliance

Metropolitan Stock Exchange of India Ltd.
501, Vibgyor Tower, 5th Floor,
G Block Bandra Kurla Complex,
Bandra East, Mumbai 400098

Symbol: SHREEVIJAY

Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the financial year ended 31st March, 2022 in compliance with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

For Shree Vijay Industries Limited

SUNAYAN Digitally signed by SUNAYANA PURI

A PURI

Date: 2022.04.22
18:09:18 +05'30'

Sunayana Puri Company Secretary M. No.: A46238



473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: cstanayojha@gmail.com, Ph: +91-9198069316

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE</u> <u>SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2022

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shree Vijay Industries Limited** maintained by **Skyline Financial Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the financial year ended 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that the Company has delivered during the financial year ended on 31st March, 2022:

No Share Certificate(s) relating to the Share Transfer Form(s) received during the financial year ended 31st March, 2022 which can be entered in the Memorandum of Transfers within Thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Ojha & Associates, Company Secretaries

Tanay Ojha Digitally signed by Tanay Ojha Date: 2022.04.22 17:28:31 +05'30'

Tanay Ojha Company Secretary Memb. No. A29658 C.O.P. No. 10790

UDIN: A029658D000189202

Date: 22.04.2022 Place: Kanpur