

SHREE METALLOYS LIMITED

TRADERS & STOCKIST OF FERROUS AND NON-FERROUS METALS

CIN : L67120GJ1994PLC023471 • Email : shreemetalloys.ahd@gmail.com • M.: +91-9327035605

Regd. Office : 103, 1st Floor, Sun Square, Next to Hotel Regenta, Off. C.G.Road, Navrangpura, Ahmedabad-380009, Gujarat, India.

DATE: 30/07/2026

To,
Bombay Stock Exchange Ltd
Floor 25, P. J. Towers
Dalal Street,
Mumbai-400 001.

**Sub.: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter and year ended 30th June, 2026**

Dear Sir/Mam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended **30th June, 2026** received from ACCURATE SECURITIES & REGISTRY PRIVATE LIMITED., Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.
Thanking you,

**Yours faithfully,
For, SHREE METALLOYS LIMITED**

Rihanna
Kunal Advani

Digitally signed by
Rihanna Kunal Advani
Date: 2026.07.30
15:11:42 +05'30'

**RIHANNA KUNAL ADVANI
Company Secretary
(M.no: A52819)**

Encls: As above

Accurate Securities & Registry Private Limited

Date: July 1, 2026

To,
SHREE METALLOYS LIMITED
39 ADVANI MARKET O/S DELHI
GATE SHAHIBAUG AHMEDABAD
GUJARAT INDIA 380004

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019, NSDL/CIR/II/5/2019 dated January 25, 2019,
CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: April 1, 2026 To June 30, 2026

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in the security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Note:

Thanking You.

For, Accurate Securities & Registry Private Limited

(Authorised Signatory)