



SHRADHA PROJECTS LIMITED

CIN: L27109WB1992PLC054108

Registered Office:

UNIT 9A, 9TH FLOOR, "TIRUMALA 22" 22, EAST TOPSIA ROAD KOLKATA-700046

Tel.: (033) 4063 6276, 2217 4781, E-mail: ho@khaitanpaper.com, Website : www.shradhaprojects.com

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata- 700001

Date: 11.10.2021

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2021.

We are enclosing herewith the certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021 as received from M/s Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your record

Please acknowledge the receipt

Thanking you,

Yours Truly

For Shradha Projects Ltd.
For Shradha Projects Ltd.

Rahul Thakkar

Company Secretary

Rahul Thakkar
(Company Secretary)





NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 04.10.2021

To
SHRADHA PROJECTS LTD.
Unit – 9A, 9th Floor, Tirumala – 22
22 East Topsia Road
Kolkata – 700 046

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2021

**Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019
NSDL/CIR/11/5/2019 dt. 25-Jan-2019
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

**(Ashok Sen)
Manager – EDP**