

Neeta H. Desai

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The Board of Directors,
Shraddha Prime Projects Ltd
A-309, Kanara Business Centre Premises CS Ltd.
Link Road, Laxmi Nagar, Ghatkopar East,
Mumbai-400075

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. Shraddha Prime Projects Limited** maintained by **M/s. RCMC Share Registry Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company, we hereby certify that during the year ended on 31st March 2023:

A] There are no requests received by the Company relating to the share transfer during the period.

B] The Company has received 1 (One) request of Transmission certificate for 2,000 shares during the period which has been issued within one month from the respective date of lodgment.

C] There are no requests for name deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company.

Place: Mumbai

Date: 18.04.2023

UDIN: F003262E000126638

for ND & Associates

NEETA
HARKISH
AN DESAI

Neeta H. Desai
Company Secretary
C P No. 4741