SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

Date: 05th May,2023

The Secretary,
Listing Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.

Scrip Code: 540221 Symbol - Shashank

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018

Dear Madam/Sir,

With reference to above subject, please find enclosed herewith the Certificate dated April 04, 2023 issued by M/s MAS Services Limited, Registrar and Share Transfer Agent of the Company confirming Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31st March 2023.

This is for your information and records.

Yours Faithfully,

FOR AND ON BEHALF OF SHASHANK TRADERS LIMITED

Praveen Jain Managing Director

DIN-01776424

DATE: 04/04/2023

SHASHANK TRADERS LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2023 to 31/03/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited

Sharwan Mangla General Manager