SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

Date: 04th May,2023

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

Scrip Code: 540221 Symbol - Shashank

Dear Madam/Sir,

Please find enclosed a Certificate dated 04th May, 2023 for the year ended March 31st 2023, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Re-materialisation) were maintained by **MAS Services Limited** (SEBI Registration No. INR000000049), the Registrar and Share Transfer Agent of the Company, Shashank Traders Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Faithfully,

FOR AND ON BEHALF OF SHASHANK TRADERS LIMITED

Praveen Jain

Managing Director

DIN- 01776424

SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH, 2023

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended March 31th 2023, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Re-materialisation) were maintained by **MAS Services Limited** (SEBI Registration No. INR000000049), the Registrar and Share Transfer Agent of the Company.

FOR AND ON BEHALF OF

SHASHANK TRADERS LIMITED

FOR AND ON BEHALF OF

MAS SERVICES LIMITED

Praveen Jain

Managing Director

DIN-01776424

Sharwan Mangla

General Manager