

**SHABA CHEMICALS LIMITED**

CIN NO.L24111MP1986PLCO03741

**Regd. Office:** 101, Rajani Bhawan, 569/2, M.G. Road. Indore

**Corporate Office:** 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road, Satellite, Ahmedabad-380051, **Contact:** 07314299232, 9409054403,

**Email Id:** shabachemicals@gmail.com

**Website:** shabachemicals.com

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**Date: 29<sup>th</sup> April, 2022**

To,  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street,  
Kala Ghoda,  
Mumbai - 400 001

**Company Code: 543207**

Dear Sir/Madam,

**Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to above, please find Yearly compliance certificate for the year ended 31<sup>st</sup> March, 2022 in compliance in with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For, Shaba Chemicals Limited**

GAURAV  
SITARAM  
MEVADA

Digitally signed by  
GAURAV SITARAM  
MEVADA  
Date: 2022.04.29 16:12:48  
+05'30'

**Gaurav Mevada**

**Director**

**DIN: 09527566**

**Encl.: as above**




**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents via electronic mode (through Email) relating to Shaba Chemicals Limited maintained by MCS Share Transfer Agent Ltd pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Shaba Chemicals Limited and based on the information provided by the Company, hereby certify that

- A. the Company has delivered share certificates relating to the transfer deeds received during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. There were no request for issue of Duplicate /split /consolidation/ renewal during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

**Date: 29.04.2022**  
**Place: Ahmedabad**

**Signature**  **PATEL**  
**RUPAL**  
**PRANAV**  
Digitally signed by  
PATEL RUPAL  
PRANAV  
Date: 2022.04.29  
16:25:56 +05'30'  
**RUPAL PATEL**  
**Company Secretary**  
**In Whole Time Practice**  
**CP No. 3803**  
**UDIN: F006275D000240608**