

SHABA CHEMICALS LIMITED

CIN NO.L24111MP1986PLC003741

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

Contact: 0731-4299232, ritesh271109@rediffmail.com

Website: shabachemicals.com

Date: 14/10/2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai-400051

**SUB: HALF YEAR CERTIFICATE AS PER REGULATION 40 (9) OF SEBI (LODR)
REGULATIONS, 2015 FOR HALF YEAR ENDED ON 30.09.2021**

REF: SCRIP ID: SHABCHM, SCRIP CODE: 524546

Dear Sir/Ma'am,

In compliance with the provision of Reg. 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Half Year Certificate for the quarter ended on 30th September, 2020.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You

Yours Sincerely

For, **SHABA CHEMICALS LIMITED**

**SANGEETA NEEMA
(WHOLE TIME DIRECTOR)
DIN: 01871324**

RAMESH CHANDRA BAGDI & ASSOCIATES

Company Secretaries

417, CHETAK CENTRE NX, 4TH FLOOR NEAR HOTEL SHREEMAYA, RNT MARG,
INDORE (M.P.)-452001

EMAIL ID: rcbagdipcs@yahoo.in

CERTIFICATE

(As per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)


FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents (for physical transfer) relating to **M/s Shaba Chemicals Limited** maintained by the Company itself pertaining to transfer of Equity Shares of the company for the period from **01st April, 2021** to **30th September, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on **30th September, 2021**.

- A) Share Certificate(s) relating to the transfer of shares received during the period from **01st April, 2021** to **30th September, 2021** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. (No such request for transfer of any share was reported for the period.)
- B) Any other information, if applicable: Company does not have any Registrar and Share Transfer Agent and is maintaining In-house Share Transfer Facility.

Date: 14.10.2021
Place: Indore




Ramesh Chandra Bagdi
Proprietor
FCS: 8276
C.P. NO: 2871

UDIN - F008276C001179347