

07.04.2021

To,
The BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI - 400001

Sub: Compliance Certificate for the period ended 31.03.2021 as per Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code- 524546

Dear Sir/Madam,

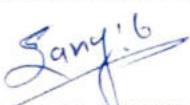
This is to inform you that As per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of letter of compliance for the half year ended 31st March 2021.

We request you to take the above information on your record.

Thanks and regards

Yours Sincerely,

**Thanking You Yours Sincerely
For, SHABA CHEMICALS LIMITED**


SANGEETA NEEMA

(MANAGING DIRECTOR)

DIN: 01871324

SHABA CHEMICALS LIMITED

CIN NO.L24111MP1986PLC003741

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

Contact: 0731-4299232, shabachemicals@rediffmail.com

Website: shabachemicals.com

Date: 07/04/2021

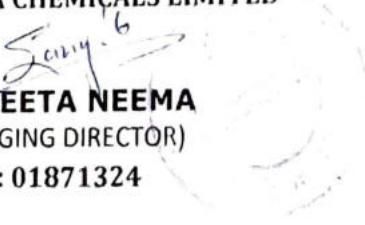
To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai-400051

REF: SCRIP ID: SHABCHM, SCRIP CODE: 524546

Sub: Half yearly ended 31.03.2021 Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015

I (We) being the Managing director of the Company do hereby certify that the M/s Shaba Chemicals Limited having its Registered Office at 101, Rajani Bhawan , 569/2 M.G. Road, Indore has In-house transfer of shares and secretarial work facility to give effecting transfer of shares, Further, In house work in the company properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to physical transfer facility during the period from 01.10.2020 to 31.03.2021. Presently work of shares transfer and company secretarial work is being maintained at company's Registered office at 101, Rajani Bhawan, 569/2 M.G. Road, Indore. Since all the securities are in the physical form hence it is maintained in- house. However process to hand over the transfer facility from in house to RTA are under process.

Thanking You Yours Sincerely
For, SHABA CHEMICALS LIMITED


SANGEETA NEEMA
(MANAGING DIRECTOR)

DIN: 01871324

Place: Indore