

Date : 06<sup>th</sup> April, 2024

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 03th April, 2024 for the year ended March 31<sup>st</sup> 2024, 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** Digitally signed by  
**JASWANT** PRAVEEN  
**RAI JAIN** JASWANT RAI JAIN  
Date: 2024.04.06  
13:05:45 +05'30'



Praveen Jain  
Managing Director  
DIN- 01776424

Date: 03/04/2024

TO  
BSE LIMITED

**Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	<b>SHASHANK TRADERS LIMITED</b>
ISIN	<b>INE508R01018</b>

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

**For Mas Services Limited**



**Sharwan Mangla**  
**General Manager**

**For SHASHANK  
TRADERS LIMITED**

**PRAVEEN  
JASWANT  
RAI JAIN** Digitally signed by  
PRAVEEN JASWANT  
RAI JAIN  
Date: 2024.04.06  
13:03:02 +05'30'

**MANAGING DIRECTOR  
PREVEEN JAIN  
DIN: 01776424**