

SHREE MANUFACTURING COMPANY LIMITED

Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir Vithaldas Thackersey Marg, Churchgate, Mumbai - 400020 Email: shreemanufacturing@hotmail.com Website: www.smcl.in; Phone: 022-66631999 CIN: L36999MH1976PLC286340

Date: 16-01-2024

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001

Sub. : Reg. 13(3) - Statement of Investor Complaints for the quarter ended 31st December, 2023

Ref: Scrip Code - 503863

Dear Sir / Madam,

With regards to the captioned subject please find herewith Statement of Investor Complaints pursuant to Regulation 13(3) of Listing Regulations for the quarter ended 31st December, 2023.

| Sr. No. | Particulars | No. of Complaints |
|---------|--|-------------------|
| 1. | Pending at beginning of the Quarter | 0 |
| 2. | Received during the Quarter | 0 |
| 3. | Disposed of during the Quarter | 0 |
| 4. | Remain un-resolved at the end of the Quarter | 0 |

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shree Manufacturing Company Limited

Vishal Dedhia Whole Time Director DIN: 00728370