



SHEEL BIOTECH LIMITED

An ISO 9001:2015, ISO 14001:2015 and ISO 45001:2018 Certified Company
CIN-U24239DL1991PLC046531 ESTD. 1991

Tissue Culture, Organic Farming, Planting & Landscaping, FPO, Hortiprojects, Berry Cultivation
Registered Office - 8 Balaji Estate, Tower C, 2nd Floor, Guru Ravidas Marg, Kalkaji, New Delhi, India - 110019
Phone : +91 8882260863, E-mail : info@sheelbiotech.com, Website : www.sheelbiotech.com

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Date- 15th April 2026

Reference: Sheel Biotech Limited (Symbol/ISIN: SHEEL / INE0YJV01017)

Subject: Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

As per the requirement of 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 both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000003241 during the period April 1st, 2025 to March 31st, 2026 (both days inclusive).

The certificate is issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Sheel Biotech Limited



Anupam
Company Secretary & Compliance Officer

For skyline financial services Pvt. Ltd

Mr. Sarvesh Singh
General Manager.