

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Interim Order cum Show Cause Notice

In furtherance of disclosure made in respect of Interim Order cum Show Cause Notice ("Interim Order") received from Securities and Exchange Board of India ("SEBI") dated 25.04.2023 and in compliance with the required details under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, the Company would like to disclose as under :

➤ **Para 2.4 - Any Restriction on transferability of securities of the Company**

S.No.	Particulars	Requisite Disclosure
a	Authority issuing prohibitory orders	Securities and Exchange Board of India ("SEBI")
b	Brief details and reasons for prohibitory orders	As mentioned in Interim Order attached
c	Name of the registered holders against whom restriction on transferability has been placed.	Jayneer Infrapower & Multiventures Private Limited
d	Total number of securities so affected	12,720,703
e	Distinctive Nos. of such securities	The shares are held in demat form.
f	Period for which order would be applicable	NA

➤ **Para 8 - Litigation (s) / dispute(s) / regulatory action with impact :**

S.No.	Particulars	Requisite Disclosure
a	Brief details of Interim order cum Show Cause Notice	The Company has received an Interim Order cum Show Cause Notice ("Interim Order") from Securities and Exchange Board of India ("SEBI") dated 25.04.2023 making certain allegations as described in said Interim Order.
b	Expected Financial Implications	NIL
c	Quantum of Claims	NIL

Please take the above information on record and acknowledge the receipt of the same.

Thanking you.

For SHIRPUR GOLD REFINERY LIMITED

SHYAMAL
KISHOR PADHIAR

Digitally signed by SHYAMAL
KISHOR PADHIAR
Date: 2023.05.02 18:15:47 +05'30'

Shyamal Padhiar
Company Secretary