

Web : www.sulabh.org.in E mail : sulabheng22@gmail.com sulabhinvestorcell@gmail.com

Date: 11th April,2022

То

The General Manager Department of Corporate Services, Bombay Stock Exchange Limited, 1st Floor, P.J. Towers, Dalal Street, Mumbai-400001 **(Scrip Code: 508969)**

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the Year ended 31st March, 2022.

Sir,

Ref: M/s Sulabh Engineers and Services Limited

Enclosed herewith please find the following documents for your kind perusal:

1. With reference to the above subject we hereby enclosed a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31st, 2022.

Thanking You,

For Sulabh Engineers and Services Limited

(Rekha Kejriwal) Company Secretary & Compliance Officer

Dated.....



Ref.

CERTIFICATE UNDER CLAUSE 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s SULABH ENGINEERS AND SERVICES LIMITED (CIN: L28920MH1983PLC029879) maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01/04/2021 to 31/03/2022 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI Regulations (LODR) 2015 entered into by, M/S SULABH ENGINEERS AND SERVICES LIMITED with BSE and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2022.

(A) There were no instances of any request from the shareholders for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged by the shareholders of the company during the period from 01/04/2021 to 31/03/2022.

Any other information: Nil

CS GOPESH SAHU Membership No: FCS-7100 COP No: 7800

C.P. No

UDIN: F007100D000032829 Date: 06/04/2022 Place: Kanpur