SARASWATI COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021. Tel:40198600 Fax:40198650 E-mail:saraswati.investor@gcvl.in, Web:www.saraswaticommercial.com CIN:L51909MH1983PLC166605

Date: 03.04.2024

To

Corporate Relationship Department BSE Limited

P.J. Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Re: Scrip code: 512020

<u>Sub: Certificate under sub regulation (9) of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

With reference to the captioned subject, enclosed herewith please find the Certificate under sub regulation (9) of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of Saraswati Commercial (India) Limited for the year ended 31st March, 2024.

You are requested to kindly acknowledge receipts of the same.

Thanking You,

Yours faithfully,

For SARASWATI COMMERCIAL (INDIA) LIMITED

Avani Sanghavi
Company Secretary & Compliance Officer

Encl.: a.a.

Nishant Jawasa & Associates Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W) Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024.

The Board of Directors

Saraswati Commercial (India) Limited
209-210, Arcadia Building,
2nd Floor, Plot No. 195,
Nariman Point,
Mumbai - 400021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Saraswati Commercial (India) Limited maintained by Link Intime India Pvt. Ltd. pertaining to transfer of Equity Shares of the company for the year ended on 31st March, 2024 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2024:

- A) Request/ application for transmission of shares was received by the Company during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of transfers/transmission and the same was approved/ registered within thirty days of the date of lodgment of the transmission request. No deed or form of transfers of shares or application has been received by the Company for transfer of shares or for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: NIL.

For Nishant Jawasa & Associates Company Secretaries

> NISHANT SUNDARLAL JAWASA

Date: 03rd April, 2024 UDIN: F006557F000016237

Place: Mumbai

Peer Review Certificate No: 1706/2021

Nishant Jawasa Proprietor C.P. No. 6993