

SANATHNAGAR ENTERPRISES LIMITED

April 18, 2024

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: **509423**

Dear Sir,

Sub: Compliance Certificate for the financial year ended March 31, 2024

Ref: Regulation 40(9) & 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

Pursuant to Regulation 40(9) of the Listing Regulations, we enclose herewith the certificate issued by M/s. Sharatkumar Shetty & Associates, Practicing Company Secretary for the financial year ended March 31, 2024.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Sanathnagar Enterprises Limited

Shashank Nagar
Company Secretary and Compliance Officer
Membership No. A50668

Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015****FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

Based on the examination and information/details provided to us relating to fully paid equity shares of Sanathnagar Enterprises Limited (**“the Company”**), maintained and provided electronically through its Registrar and Transfer Agent (RTA) – CIL Securities Limited for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the financial year ended on March 31, 2024:

- A) The Company has not received any requests for transfer of equity shares during the period from April 1, 2023 to March 31, 2024.
- B) The Company has delivered/sent during the year ended on 31st March, 2024, letters of confirmation as per SEBI’s operational guidelines, for execution of Change of name, transmission of securities and deletion of name of the deceased holders in case of the equity shares held in joint names, received during the period from April 1, 2023 to March 31, 2024, within the prescribed time from the respective date of lodgement. Further, as informed to us, the Company has not received any requests relating to transposition of securities, consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies, issue of duplicate and split certificates.

**For Sharatkumar K Shetty & Associates
Practising Company Secretary**

Sharatkumar Shetty
Membership No - A31888
Cop No - 18123
Peer Review No - 2326/2022
UDIN No – A031888F000168772



Place - Mumbai
Date – 18/04/2024

✉ Email

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