

October 29, 2020

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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith, Certificate received from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half-year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Sanathnagar Enterprises Limited



Hitesh Marthak
Company Secretary
Membership No.: A18203



Encl.: A/a



SHARATKUMAR K SHETTY & ASSOCIATES

PRACTISING COMPANY SECRETARY

Email: sksi.consultancy@gmail.com

Mob: +919820746792

Office Address: C-315, Eastern Business District,
LBS Marg, Bhandup West, Mumbai -400078

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

Based on the information/details provided to us and explanations furnished by M/s. Sanathnagar Enterprises Limited through its Registrar and Transfer Agent (RTA) – M/s 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, I hereby certify that during the half year ended on September 30, 2020:

- A) The Company has not received any request for transfer and transmission of shares during the period from April 1, 2020 to September 30, 2020, to process and dispatch share certificates within thirty days from the date of lodgement of requests.
- B) The Company has not received any requests relating to 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 K Shetty
ACS:31888, CP. No: 18123
Place: Mumbai
Date: 29/10/2020
UDIN: A031888B001093454