SOUTH ASIAN ENTERPRISES LTD

Corp. Office: 90, Okhla Industrial Estate Phase-III, New Delhi-110020

Tel.: +91-11-46656666, Fax: +91-11-46656699

Our Email Address: For investor Services: investordesk.sael@gmail.com Other than above: southasianenterprises@gmail.com, info@sael.co.in

elec.earthing.sael@gmail.com Website: www.sael.co.in

CIN NO.: L91990UP1990PLC011753

SOUTH ASIAN SENTERPRISES LTD

April 04, 2024

Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code - 526477

Dear Sir,

Please find enclosed herewith a Certificate by Practicing Company Secretary in terms of Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the year ended 31/03/2024.

Kindly acknowledge the receipt.

Thanking you, for South Asian Enterprises Ltd.

Vishesh Jain Compliance Officer M. No.: A68586

Encl: As above.





35, Tyagi Vihar – B, Dharam Colony, Nangloi Delhi 110041 Mobile: 9818307204

Mail ID: aaggarwal_cs@yahoo.com

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

On examination of the books, records, registers, documents and computer data furnished by RCMC Share Registry Private Limited, the Registrar and Share Transfer Agent of **South Asian Enterprises Limited** and as per the information and explanations furnished by the Company, it is certified for the period from 1st April, 2023 to 31st March, 2024, that: -

"All the Certificates of Shares have been issued within 30 (thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies".

And that: -

"All valid dematerialization / rematerialization requests have been processed and disposed of within the stipulated time."

Thanking you, Yours sincerely,

Ashutosh Aggarwa

A Aggarwa and Associates

Company Secretaries ACS 9972 CP No. 7467

P.R. Certificate No. 1097 / 2021 UDIN A009972F000026538

Place: New Delhi

Date: April 04, 2024