

Date: 14.10.2019

To **Corporate Relationship Department BSE** Limited P.J.Towers, Dalal Street Mumbai-400001 Scrip Code: 540822

To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001

Dear Sir/Madam,

## Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th September. 2019

This is to certify that no securities of the Company have been dematerialized during the period from 01.07.2019 to 30.09.2019 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully For Santosh Industries Limited

For SANTOSH INDUSTRIES LIMITED

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in CIN : U20221WB1982PTC034886

03/10/2019

SANTOSH INDUSTRIES LIMITED - INES76C01017 SUITE NO 3A, 3RD FLOOR 3A, AUCKLANG PLACE KOLKATA FIN 700017

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2019 to 30/09/2019.

Thanking You,

Yours faithfully

FOR MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS



