

Date: 23/04/2024

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Ref: BSE Scrip Code 533259; NSE Symbol: SASTASUNDR

Dear Sir/ Madam,

Enclosed please find herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from Practicing Company Secretary for the year ended 31st March, 2024 for your records and reference.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For Sastasundar Ventures Limited

Pratap Singh
Company Secretary & Compliance Officer

Encl: Certificate under Regulation 40(9) of SEBI (LODR) Reg, 2015 for the year ended 31st March, 2024



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024


I have examined Registers, files and other documents relating to **SASTASUNDAR VENTURES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED (RTA)** of Vaishno Chamber, 5th Floor, Flat Nos. 502 & 503, 6, Brabourne Road, Kolkata - 700001 pertaining to transfer of equity shares of the company for the year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, I hereby certify that there were no instances of transfer, transmission, name deletion, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2024.

Date: 23.04.2024

Place: Kolkata

UDIN: A017190F000214607

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428