



SULABH

Engineers And Services Limited

CIN : L28920MH1983PLC029879

Web : www.sulabh.org.in
E mail : sulabheng22@gmail.com
sulabhinvestorcell@gmail.com

Date: 15th October, 2020

To

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
(Scrip Code: 508969)

Sub: Half yearly Secretarial Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 30th September, 2020.

Sir,

Ref: M/s Sulabh Engineers and Services Limited

Enclosed herewith please find the following documents for your kind perusal:

1. With reference to the above subject we hereby enclosed a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half ended on September 30th, 2020.

Thanking You,

For Sulabh Engineers and Services Limited

Siddharth Dwivedi
(Siddharth Dwivedi)
Company Secretary & Compliance Officer



Add: Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069
Tel. : +91 22-67707822 **Fax** -+912267707822
Corp. off. : 17/11, The Mall, Kanpur -208 001
Tel. : 0512-2311226, 2319705 **Fax** - 0512-2363774

CS GOPESH SAHU
Practicing Company Secretary

Office: 205-A, Anand Tower 117/K/13,
Sarvodaya Nagar Kanpur-208025
Contact no: 9450338010
E-mail id: csgopesh@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF
THE LISTING REGULATIONS (LODR) 2015**

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S SULABH ENGINEERS AND SERVICES LIMITED (CIN: L28920MH1983PLC029879) maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Regulations (LODR) 2015 entered into by, M/S SULABH ENGINEERS AND SERVICES LIMITED with BSE and based on the information provided by the Company, I hereby certify that during half year ended on 30th Day of September, 2020

(A) There were no instances of any request from the shareholders for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged by the shareholders of the company during the period from 01.04.2020 to 30.09.2020.

Any other information: Nil



A handwritten signature in blue ink, appearing to be "Gopesh Sahu".

CS GOPESH SAHU

Membership No: FCS-7100
CP No: 7800

UDIN: F007100B000858797
Date: 05/10/2020
Place: KANPUR