

Date: 08th April, 2024

<p>To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p><u>Ref: Scrip Code - 540393</u></p>	<p>To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051</p> <p><u>Ref: Scrip Symbol - SMLT</u></p>
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Sub: Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the copy of the Certificate issued by M/s Nilesh A Pradhan & Co., LLP Practicing Company Secretary, for the year ended on March 31, 2024.

Kindly take the above Certificate on your records.

Thanking You,
Yours faithfully,
For, Sarthak Metals Limited

Pratik Jain
Company Secretary & Compliance Officer

Encl. as above

NILESH A. PRADHAN & CO., LLP

Company Secretaries

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 all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SARTHAK METALS LIMITED** maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **SARTHAK METALS LIMITED** and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2024:

All the shares of **SARTHAK METALS LIMITED** are held in dematerialised form therefore the provisions relating to issue of Share Certificate(s) relating to the Share Transfer form(s) and Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement are not applicable to the Company.

Date: 8th April, 2024

Place: Mumbai

For Nilesh A. Pradhan & Co., LLP
Company Secretaries

P. V. Padhye



Prajakta V. Padhye
Partner
FCS NO. 7478
CP No. 7891
PR No: 1908/2022
UDIN: F007478F000052811