

October 01, 2020

To
The Manager
The Listing Dept,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 509423

Dear Sirs.

Sub: Compliance Certificate certifying physical & electronic transfer facility

Ref: Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations, 2015,

As required under the above referred regulation, we certify as follows:

- That the Company has appointed CIL Securities Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000002276 dated 22nd Jan, 2013 having permanent registration.
- That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA for the period from April 01, 2020 to September 30, 2020.

For Sanathnagar Enterprises Limited

Authorised Representative Name: Hitesh Marthak

Designation: Company Secretary

Membership No. A18203

For CIL Securities Limited | E

Authorised Representation

Designation: Company Secretary