

12-04-2021

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

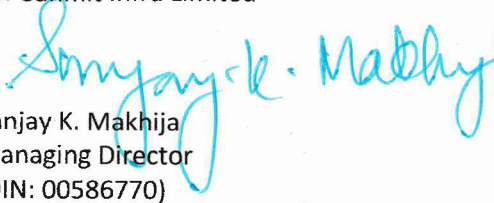
BSE CODE: 532435

Dear Sir,

As per regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the Half Yearly Compliance Certificate for the period ended 31st March,2021.

Kindly acknowledge and take on record the same. Thanking You,

For Sanmit Infra Limited


Sanjay K. Makhija
Managing Director
(DIN: 00586770)



Date:12-04-2021

ISIN : INE799C01023

Scrip Code:532435

CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH,2021

We being the Managing Director --Mr. Sanjay Makhija (DIN:00586770) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. Sanmit Infra Limited having its Registered Office at 601, Makhija Royale, S.V. Road, Plot No.753, Khar (W), Mumbai – 400052 has appointed M/s. Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office at 9, Shiv Shakit Industrial Estate, J.R BorichaMarg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai- 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112 .

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Sanmit Infra Limited during the period from October 1, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Sanmit Infra Limited.

Kindly acknowledge and take on record the same.

Thanking You,

For Sanmit Infra Limited

Sanjay K. Makhija

Sanjay K. Makhija
Managing Director
(DIN: 00586770)



For Purva Sharegistry (India) Private Limited

DEEPALI

Digitally signed by
DEEPALI DHURI

DHURI

Date: 2021.04.19
14:48:41 +05'30'

Authorized Signatory

DESIGNATION