

SANTOSH

INDUSTRIES LIMITED

Date: 14.10.2019.

To
Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street
Mumbai-400001
Scrip Code: 540822

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI(LODR) Regulations, 2015.

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by Mr. Premjeet Singh, Practicing Company Secretaries, stating that the RTA recorded / affected requests for the shares of the company within the stipulated time during the half year ended on 30th September, 2019.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully
For Santosh Industries Limited

For SANTOSH INDUSTRIES LIMITED

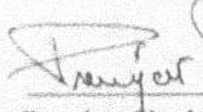
Jyoti Banerjee

Company Secretary

**Certificate as per Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half
year ended September 30, 2019**

I have examined all Share Transfer Deeds (only for cases of transmission, which did not occur during the half year ended 30.09.2019), Memorandum of Transfers, Registers, files and other documents relating to **Santosh Industries Limited** maintained by **Maheshwari Datamatics Private Limited** pertaining to transfer of equity shares of the company for the period from **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate in terms Regulation 40(9) of the SEBI (Listing obligations and disclosure requirements) entered into by, **Santosh Industries Limited** with the **BSE Limited (BSE)** and the **Calcutta Stock Exchange Limited (CSE)** only and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30.09.2019.

- A) All Share Certificate(s) relating to the transfer of shares received during the period from **01.04.2019 to 30.09.2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: In compliance with SEBI's notification no. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 read with SEBI Press Release PR No.: 51/2018 dated 03.12.2018 and PR No.: 12/2019 dated 27.03.2019 and subsequent amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has not issued any equity share in physical form.


Premjeet Singh
Practicing Company Secretary
C.P. No.: 16452; Membership No.: A31903



Date: 10.10.2019

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