

15th October, 2020

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE CODE: 532435

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Enclosed herewith please find the following certificate as issued by the company secretary in practice for your kind perusal and record:

- Half-yearly compliance certificate as per Regulation 40(9) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for period ended 30th September 2020.

Please acknowledge and take on record the same

Thanking You.

For Sanmit Infra Limited

Sanjay K. Makhija

Sanjay K. Makhija
Managing Director
(DIN: 00586770)





RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. SANMIT INFRA LIMITED** maintained by **M/S. PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED** having office at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp Kasturba Hosp., Lower Parel (E), Mumbai 400011 pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **M/S. SANMIT INFRA LIMITED** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2020**.

A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of transfers have been issued within thirty 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 MATTER: NOT APPLICABLE

Date: 15/10/2020

FOR RAMESH CHANDRA MISHRA & ASSOCIATES

Place: Mumbai



Ramesh Chandra Mishra
Practicing Company Secretary
FCS-5477; C.P. No. -3987
UDIN: F005477B000964853