

SADHANA NITRO CHEM LIMITED

CIN: L24110MH1973PLC016698

Registered Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank),
Mumbai - 400 004, INDIA

Tel.: 022-23865629 / 23875630 • Fax: 022-23887235
E-mail: sadhananitro@sncl.com • Website: www.sncl.com

Date: April 17, 2021

To BSE Limited,P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 506642

<u>Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for half year ended on March 31, 2021.</u>

Dear Sir,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from October 01, 2020 to March 31, 2021.

Note: Kindly take note that due to the ongoing Coronavirus Pandemic and lockdowns being instated in majority of states, we are facing increasing difficulty with regards to free movement and also due to non-availability of required resources such as printers and scanners at our home we are facing difficulty in getting physical signatures, thus, we request you to consider digitally signed disclosures/intimations.

Kindly take the same on your records.

FOR SADHANA NITRO CHEM LIMITED

NITIN

Digitally signed by NTIN PARMENS-LANDORA JAN

Diff. c-M. to Pre-importance postal Code-Borolly

scholaturandra.

2.4 A 20-66-86-86-77 sizic of 10-69 house

DRA JANI

DRA

Nitin Rameshchandra Jani

Company Secretary & Compliance Officer

Membership No.: A4757

Address: -Plot No. 177, Room No.16,

Jawahar Nagar Road No.2,

Goregaon (West) Mumbai - 400062

Registered Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400 004, INDIA Factory: 47, MIDC, Roha - 402 116, Dist. Raigad, Maharashtra. Tel.: Dhatav-02194-236801/02/03, 263525



Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191, Tele Fax: (0260) 2431655 9324545141,

Email: jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091 Tel: (022) 2894 0483, 3067 5215

Date - 19/04/2021

To, The Board of Directors, Sadhana Nitro Chem Limited Hira Baug, 1st Floor, Kasturba Chowk (C.P.Tank), Mumbai - 400004.

Dear Sirs,

Sub: - <u>Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015

We have examined the data produced before us by E-mail (the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic) relating to Sadhana Nitro Chem Limited ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Sadhana Nitro Chem Limited with BSE Limited and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the half year ended 31st March, 2021.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021 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 from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued within 21 days of lodgment. (As per Annexure "A")

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

ACS 37007

Company Secretaries,

Partner

CS Ronak Kalathiya

UDIN: A037007C000128001

Encl.: Annexure - 'A'



ANNEXURE - "A"

DETAILS FOR THE PERIOD 1st October, 2020 to 31st March, 2021

Sadhana Nitro Chem Limited

TOTAL NO. OF TRANSFERS/DELETION DEED RECEIVED.	TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED.					
	WITHIN 15 DAYS FROM DATE OF RECEIPT	AFTER 15 DAYS FROM DATE OF RECEIPT				
07	07	00				

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.						
	WITHIN RECEIPT	21	DAYS	FROM	DATE	OF	AFTER 21 DAYS FROM DATE OF RECEIPT
10	10				00		

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

ACS 37007 CP 18350

Company Secretaries,

Partner

CS Ronak Kalathiya

UDIN: A037007C000128001

Date: 19/04/2021