SANGAM FINSERV LIMITED

(Formerly known as Suchitra Finance & Trading Co. Ltd.) CIN: L65910RI1981PLC079945

REGD. OFF: B-10, Second Floor S.K. Plaza, Pur Road Bhilwara - 311001 Rajasthan Tel. No.: 01482-796146; Email id: Suchitra@sangamgroup.com; Web: www.sftc.co.in

Date: 16th April, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 538714

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001
Scrip Code: 029400

Sub: Submission of Compliance Certificate for the year ended 31st March, 2024

Ref: Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate for the year ended 31st March, 2024 duly signed by Company Secretary in Practice.

Please find the same in order and take the same on your record.

Thanking you.

Yours faithfully,

For Sangam Finserv Limited

Pushpendra Singh Company Secretary Mem.No.: A51609



B K Sharma and Associates

Company Secretaries

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,</u> 2015 FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all relevant books and records of Sangam Finserv Limited (formely Known as Suchitra Finance & Trading Co. Limited) having its Registered Office at B-10, Second Floor S.K. Plaza, Pur Road, Bhilwara, Bhilwara, Bhilwara, Rajasthan, India, 311001 produced before us for the purpose of issuing the certificate under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with the BSE Limited & The Calcutta Stock exchange ltd and based on our such examination as well as information and explanations furnished to us by the Company and by the Registrar & Transfer Agent, M/s Niche Technologies Pvt. Ltd , which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that in our opinion and according to the best of information and belief the company has in relation to the Financial Year ended 31.03.2024 delivered all certificates to the members of the Company within the period stipulated under the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

For B K SHARMA & ASSOCIATES

Company Secretaries

BRIJ KISHORE SHARMA

(Proprietor)

FCS: 6206; COP: 12636 UDIN: F006206F000141572

Date: 16.04.2024 Place: Jaipur