

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

April 20, 2024

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/Madam,

Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Year Ended March 31, 2024.

With reference to the provisions contained in Regulations 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find attached herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Ajit Jain & Co., (FCS: 3933, C.P: 2876) Practicing Company Secretaries, Indore for Year Ended 31st March, 2024.

You are requested to take the same on your records and oblige.

Yours sincerely,

Thanking You,

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer

AJIT JAIN

M.Com, L.L.B. (Hons.), FCS

(Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



AJIT JAIN & CO.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE-452 001

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

I have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **SARTHAK INDUSTRIES LIMITED** (the Company) (CIN: **L99999MH1982PLC136834**), having its registered office at ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009, maintained by the Company's Registrar and Share transfer Agent **Sarthak Global Limited** having its registered office at 609, Floor -6, West Wing Tulsiani Chambers, Nariman Point Mumbai MH 400021 pertaining to transfer of equity shares of the Company during the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar,

I hereby certify that the Company has delivered during Financial year ended on **31st March 2024**, Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Place : Indore
Date: 17/04/2024



For Ajit Jain & Co.
Company Secretaries

A. K. Jain

Ajit Jain
(Proprietor)

COP NO.:2876, FCS NO.:3933

UDIN: F003933F000152653

Peer Review Certificate No.:767/2020

PCS Unique ID NO.: S1998MP023400