

SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052
Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

Date: 18th April, 2024

To,
General manger,
BSE Limited,
1st Floor, P J Towers, Dalal Street,
Mumbai, PIN: 400001.

BSE Scrip Code: 512062

Subject: Compliance Certificate under regulation 7(3) of Securities and Exchanges of India (Listing Obligation and Disclosure requirement) Regulation 2015 for the year ended 31st March, 2024.

Dear Sir,

Pursuant to regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are sending herewith a certificate, duly signed by M/s. Purva Sharegistry (India) Private Limited, share Transfer Agent and the Company Secretary of M/s. Sanmitra Commercial Limited for the year ended on 31.03.2024 for your information and record.

Thanking you,

For & on behalf of M/s. Sanmitra Commercial Limited

PRAKASH
BHOORCHAND
SHAH

Digitally signed by
PRAKASH BHOORCHAND
SHAH
Date: 2024.04.18 12:17:28
+05'30'

Prakash Bhoorchand Shah
Director
DIN: 01136800



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE896J01014
Scrip Code: 512062

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SANMITRA COMMERCIAL LTD.. having its Registered Office at 71 LAXMI BLDG, P M ROAD, FORT, MUMBAI, 400020 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SANMITRA COMMERCIAL LTD. for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SANMITRA COMMERCIAL LTD..

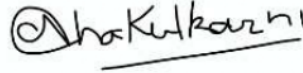
For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For SANMITRA COMMERCIAL LTD.



Company Secretary M.No.
ACS/FCS :- A55632

Place:Mumbai
Date: 10/04/2024