

Date: April 19, 2024

To
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code: **506642**

To
National Stock Exchange of India Limited
Exchange plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051, India
Symbol: **SADHNANIQ**

Subject: Certificate regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate of Sadhana Nitro Chem Limited for the year ended March 31, 2024 for the Company wherein, Link Intime India Private Limited, being registered with SEBI and having Registration Number INR000004058 is the Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your records.

FOR SADHANA NITRO CHEM LIMITED

NITIN
RAMESHCH
ANDRA JANI

Digitally signed by
NITIN
RAMESHCHANDRA
JANI
Date: 2024.04.19
11:03:30 +05'30'

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

Enclosure: As Above

Corporate Office

10, Bruce Street, 1st Floor,
8/12, Homi Mody Street, Fort,
Mumbai - 400001

Factory Address

47, MIDC, Roha - 402116.
Dist. Raigad (M.S.)
Dhatav, Maharashtra

Registered Office

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



SADHANA NITRO CHEM LIMITED



Date: April 18th, 2024

To
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 506642

To
National Stock Exchange of India Limited
Exchange plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India
Symbol: SADHNANIQ

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Sadhana Nitro Chem Limited ("The Company") appointed Link Intime (India) Private Limited as its Registrar and Share Transfer Agent ("The RTA") for providing registry, share transfer and other services.

We, the Compliance Officer of the Company and the Authorized Representative of the RTA hereby certify and confirm that, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Sadhana Nitro Chem Limited

NITIN
RAMESHCH
ANDRA JANI

Digitally signed by
NITIN
RAMESHCHANDRA
JANI
Date: 2024.04.18
13:09:22 +05'30'

Nitin R. Jani
Company Secretary & Compliances Officer
Membership No. A4757

For Link Intime India Pvt Ltd

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
pseudoDn=CB850944A6F35D0FD82987
B6CC1B50BB26A98,
2.5.4.20=d4a8f01a466b3760325d06356b7d
b23698dc311c4e05988f5c3b8a2a133a2559,
postalCode=421202, st=Maharashtra,
serialNumber=C53A03C03FD8CE8BD7DB26A
04F404E4E8EBC397A5E8E70E188A790886
AA3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.18 14:06:43 +05'30'

Authorised Representative

Corporate Office

10, Bruce Street, 1st Floor,
8/12, Homi Mody Street, Fort,
Mumbai - 400001

Factory Address

47, MIDC, Roha - 402116.
Dist. Raigad (M.S.)
Dhatav, Maharashtra

Registered Office

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