

SANMITRA COMMERCIAL LIMITED

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

Date: 18th April 2024

To,
BSE Limited
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001.

Ref: Scrip Code: 519451

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and disclosure requirements) Regulation, 2015.

Dear Sir,

Please find attached herewith the certificate from Practicing Company Secretary for the Financial Year from 01st April 2023 to 31st March 2024 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 of M/s. Sanmitra Commercial Limited for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

For M/s. Sanmitra Commercial Limited

PRAKASH
BHOORCHAND
SHAH

Digitally signed by
PRAKASH BHOORCHAND
SHAH
Date: 2024.04.18 12:23:16
+05'30'

Prakash Bhoorchand Shah
Director
DIN: 01136800

Encl: Certificate from Practicing Company Secretary.




CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENT) REGULATION, 2015 FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sanmitra Commercial Limited** maintained by **M/s. Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company/ RTA, I hereby certify that:

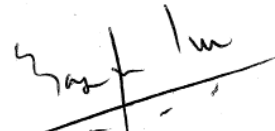
- A) The Company has not received any request for transfer of Shares from 1st April, 2023 to 31st March, 2024, hence delivery of share Certificate within a period of thirty days relating to the Share Transfer during the said period does not arise.
- B) The Company has not received any request for transmission, issue of duplicate share certificate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For SG & Associates
Practicing Company Secretaries

**SG & ASSOCIATES
COMPANY SECRETARIES**


**SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722**

Date: 18th April, 2024
Place: Mumbai


Suhas S. Ganpule
Membership No. A12122
COP No. 5722
UDIN: A012122F000165286

