SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai –

400002

CIN No.: L24220MH1975PLC018682, E – Mail Id:sashwat.technocrats@gmail.com Contact No. : 22016021/22016031

Date: 19.04.2024

To, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: <u>506313</u> Scrip Name: <u>SASHWAT</u>

Dear Sir,

Sub: <u>Certificate from Practicing Company Secretary under Regulations 40 (9) of SEBI</u> (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

Pursuant to Regulations 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 attached herewith please find the certificate from Practicing Company Secretary for the year ended 31st March 2024.

Thanking you,

Yours faithfully, HNO For Sashwat Technocrats Limited

Akshar Jagdish Patel Company Secretary & Compliance Officer

Encl: As stated above

CS MANISHA CHINDARKAR PRACTISING COMPANY SECRETARY

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai 400002 Email id: manisha@sara-india.com Tel No. – 022 49227200/8879984197

To,

The Board of Directors, Sashwat Technocrats Limited Office No.14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai-400002

Scrip Code: 506313 Scrip Name: SASHWAT

Subject: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the year ended on 31st March 2024 Period: 01st April, 2023 to 31st March, 2024

Sir,

Please note that for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, I have checked the report received from Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agents of the Company Sashwat Technocrats Limited, having their office at 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel – East, Mumbai – 400011, and hereby verify based on that report, that the company has no transfers during the period 1st April 2023to 31st March 2024.

There were no request for issue of duplicate share certificates / misplaced, split, consolidation of share certificate and renewal of share certificate, sub-division, exchange or endorsement for payment of calls / allotment monies received.

Place: Mumbai Date: 18.04.2024

Manisha

Manisha Chindarkar Company Secretary in Practice C.P. No. 17794 ACS 46479 PR CODE 2920/2023 UDIN A046479F000178534

