

April 11, 2024

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam

Subject: Certificate under Regulation 40 (9)/ (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40 (9)/ (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of certificate issued by the Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the same in your record.

Thanking you,

for Sansera Engineering Limited



Rajesh Kumar Modi
Company Secretary and Compliance Officer
M.No.F5176

Encl: Copy of certificate

SANSERA ENGINEERING LIMITED

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bangalore-560 105, India, Tel: +91 80-27839081/82/83. Fax: +91 80-27839309
E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542



Date: 11th April 2024

To

The Company Secretary

Sansera Engineering Limited (“Company”)

Plant 7, No. 143/A, Jigani Link Road,

Bommasandra Industrial Area, Anekal Taluk,

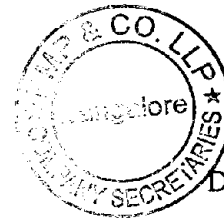
Bengaluru 560105.

Reg: Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined the Share Transfer Deeds, Memorandum of Transfers, files and other documents relating to **Sansera Engineering Limited (CIN: L34103KA1981PLC004542)** maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents (SEBI Reg. No. INR000004058) (“RTA”), pertaining to transfer of Equity Shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company’s RTA, we hereby certify that the Company has delivered during the year ended on 31st March, 2024:

1. Share Certificate(s) relating to the transfer of shares, if any, received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed.
2. Any other information, if applicable – None.

For **BMP & Co. LLP**,
Company Secretaries



CS Pramod S M
Designated Partner

Place: Bangalore

Date: 11th April, 2024

Membership No. FCS: 7834 COP: 13784

UDIN: F007834F000092457

BMP & Co. LLP

Regd Office : # 4272, Saphthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, Website : www.bmpandco.com, LLPIN : AAI-4194