

Ref: STL / SE / 2024-25/ REG- 40(10)/04

Dated: 15th April, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

BSE Scrip Code: 541163; NSE: Sandhar

Sub: Submission of the Certificate for the Financial Year ended 31st March, 2023.

Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In compliance with the requirement under Regulation 40(10) of the Listing Regulations, we enclose herewith the 'Compliance Certificate' for the year ended 31st March, 2024.

The Certificate dated 12th April, 2024 has been signed and issued by M/s PI & Associates, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED

Yashpal Jain
(Chief Financial Officer &
Company secretary)
M. No. A13981

Encl: As Above

Sandhar Technologies Limited

**CERTIFICATE UNDER REGULATION 40(9)
OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE PERIOD ENDED 31st MARCH 2024

I have examined the Registers, files and other documents related to **Sandhar Technologies Limited (the 'Company')**, CIN: L74999DL1987PLC029553, maintained by **Link Intime India Pvt. Ltd. (the 'RTA')**, from **1st April 2023** till **31st March 2024** (the 'Period') for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company / RTA, I hereby certify that:-

- A) The Company has not received any request relating to transfer, transmission or transposition of share(s) or name change during the Period.
- B) The Company has not received any request related to consolidation, sub-division, split, duplicate issuance, deletion of name, renewal / exchange of Share Certificate or endorsement of calls/ allotment monies during the Period.

**For PI & Associates
Company Secretaries**



**Ankit Singhi
Partner**

FCS No.: 11685

C P No.: 16274

UDIN: F011685F000100906

**Date: April 12, 2024
Place: New Delhi**