October 12, 2019

THE LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEENHOY TOWERS
DALAL STREET
MUMBAI - 400 001

Scrip Code: 526477

Dear Sir,

Please find enclosed herewith a certificate by Practicing Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended on 30/09/2019.

Kindly acknowledge the receipt.

Thanking you,
for South Asian Enterprises Ltd.

(R. C. Pandey)
Company Secretary

Encl: As above.
Compliance certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

On examination of the books, records, registers, documents and computer data furnished by RCMC Share Registry (P) Limited, the Registrar and Transfer Agent of South Asian Enterprises Limited and as per the information and explanations furnished by the Company, it is certified for the period from 1st April, 2019 to 30th September, 2019, that:

“All Certificates of shares have been issued and dispatched within 30 (thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.”

And that

“All valid dematerialization/ rematerialized requests have been processed and disposed of within the stipulated time.”

Place: New Delhi
Dated: 12/10/2019

V. B. Aggarwal
Company Secretary
C.P. No. 1583
M. No. A4240
UDIN:A004240A000062419