

SADHANA NITRO CHEM LIMITED

CIN: L24110MH1973PLC016698

10, Bruce Street, 1st Floor, 8/12 Homi Mody Street, Fort, Mumbai 400001 Tel.: 022-68663300, Email: sadhananitro@sncl.com, Website: www.sncl.com

Date: April 10, 2023

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code: 506642

Subject: Certificate regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate of Sadhana Nitro Chem Limited for the year ended March 31, 2023 for the Company wherein, Link Intime India Private Limited, being registered with SEBI and having Registration Number INR000004058 is the Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your records.

Thanking you,

For Sadhana Nitro Chem Limited

Nitin R. Jani Company Secretary & Compliances Officer Membership No. A4757



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April 10th, 2023

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Sadhana Nitro Chem Limited ("The Company") appointed Link Intime (India) Private Limited as its Registrar and Share Transfer Agent ("The RTA") for providing registry, share transfer and other services.

We, the Compliance Officer of the Company and the Authorized Representative of the RTA hereby certify and confirm that, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Sadhana Nitro Chem Limited

NITIN Digitally signed by NITIN RAMESHCH NAMESHCHANDRA JANI Date: 2023.04.10 12:3448+05'30'

Nitin R. Jani Company Secretary & Compliances Officer Membership No. A4757 For Link Intime India Pvt Ltd

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Authorised Representative