

Ref: STL / REG- 40(10)/BSE / NSE / 2021-22 / 07

Dated: 19<sup>th</sup> April, 2021

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 half year ended 31<sup>st</sup> March, 2021**

**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 half year ended 31<sup>st</sup> March, 2021.

The Certificate dated 19<sup>th</sup> April, 2021 has been signed and issued by M/s S. Anantha & Ved LLP, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours Faithfully,

**FOR SANDHAR TECHNOLOGIES LIMITED**

  
**KOMAL MALIK**

**(COMPANY SECRETARY &  
COMPLIANCE OFFICER)**

**Encl: As Above**

**Sandhar Technologies Limited**



Company Secretaries • LLP IN : AAH - 8229  
C - 316, 3rd Floor, Nirmal Avior - Galaxy  
LBS Marg, Mulund (W), Mumbai - 400 080  
www.sanantha.com; info@sanantha.com  
Tel: (+ 91 22) 2591 3041

To,  
The Board of Directors  
**SANDHAR TECHNOLOGIES LIMITED**  
B-6/20, L.S.C. Safdarjung Enclave,  
New Delhi – 110 029

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined the relevant registers, papers and other documents, that were considered necessary, of **Sandhar Technologies Limited** (hereinafter referred to as 'the Company') having CIN: L74999DL1987PLC029553 and its registered office B-6/20, L.S.C. Safdarjung Enclave, New Delhi – 110 029, as maintained by their Registrar and Share Transfer Agent namely Link Intime India Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company during the half year ended 31<sup>st</sup> March, 2021, for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

A) There were no cases of transfer / transmission during the period from 01<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2021;

and

B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2021.

**For S. Anantha & Ved LLP  
Company Secretaries**



**Date: 19<sup>th</sup> April, 2021  
Place: Jodhpur**

**Sachin Sharma  
Designated Partner  
C. P. No.: 20423  
UDIN:A046900C000124054**