

Ref: STL / REG – 40(10) /BSE / NSE / 2020-2021 / 06

Dated: 22nd October, 2020

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 0051

BSE Scrip Code: 541163; NSE: SANDHAR

Sub: Submission of the Certificate for the half year ended 30th September, 2020

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 30th September, 2020.

The Certificate dated 22nd October, 2020 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


(Subhi Gupta)
Compliance Officer &
Company Secretary
Membership No. :44467



Encl: As above

Sandhar Technologies Limited

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 30TH SEPTEMBER, 2020

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 30th September, 2020, 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 01st April, 2020 to 30th September, 2020;
- and
- B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April, 2020 to 30th September, 2020.



Date: 22nd October, 2020
Place: Jodhpur

For S. Anantha & Ved LLP
Company Secretaries

SHARMA
SACHIN
HUKUMCHAND

Digitally signed by
SHARMA SACHIN
HUKUMCHAND
Date: 2020.10.22
14:56:53 +05'30'

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900B001030520