SANATHNAGAR ENTERPRISES LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

January 12, 2022

To, The Listing Dept. BSE Limited Corporate Relationship Department Phiroze Jeejebhoy Towers, Dalal Street, Mumbai 400001

Scrip Code: 509423

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India

(Depositories and Participants) Regulations, 2018 for the quarter and nine months ended

December 31, 2021.

Please find enclosed herewith a certificate issued under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 by CIL Securities Limited, the Registrar and Transfer Agent of the Company, for the period from 1st October, 2021 to 31st December, 2021

We request you to take the above on record.

Thanking you,

For Sanathnagar Enterprises Limited

Hitesh Marthak Company Secretary Membership No. A18203

Encl: A/a.

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001 Website: www.sanathnagar.in, Email id: investors.sel@lodhagroup.com



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001 PHONE NOS: 040-69011111/69011112/23203155

Email ID: rta@cilsecurities.com - CIN No: L67120TG1989PLC010188

Ref: CIL/SEL/REG-74(5) /DEC -2021

Date: 07th January'2022

Sanathnagar Enterprises Limited 412, 4th Floor, 17g, Vardhaman Chamber Cawasji Patel Road, Horniman Circle, Fort Mumbai - 400001

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 31st December'2021, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you.

Yours faithfully,

BITIE for CIL Securities Limited

Shares Department