



# SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

**Date: 25<sup>th</sup> April, 2024**

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE CODE: 511563**

**SUBJECT: Certification under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record.

Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended **31<sup>st</sup> March, 2024.**

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

For Sanchay Finvest Limited,

*NK*



**Naresh Kumar Nandlal Sharma**  
**Managing Director**  
**(DIN : 00794218)**



**RAMESH CHANDRA MISHRA & ASSOCIATES**  
Company Secretary in Practice & Corporate Legal Advisor

Date: 24<sup>th</sup> April, 2024

To,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

**BSE SCRIP CODE: 511563**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. SANCHAY FINVEST LIMITED** maintained by **M/S. ANKIT CONSULTANCY PVT. LTD.** Registrar and Share Transfer Agents having office at 2nd Floor Alankar Point, Gita Bhavan Chouraha, A.B. Road, Indore, Madhya Pradesh, 452010, pertaining to transfer of equity shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s. Sanchay Finvest Ltd and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31, 2024:**

- i) Two request has been received relating to the transmission of shares during the period from **April 01, 2023 to March 31, 2024.**
- ii) No Share certificate(s) in respect of requests relating to transfer, transposition, duplicate, remat, deletion, renewal, sub-division, consolidation, exchange was received during the period from **April 01, 2023 to March 31, 2024.**

Any other information, if applicable: **Not Applicable**

For Ramesh Chandra Mishra & Associates,

Date: 24<sup>th</sup> April, 2024  
Place: Mumbai

Ramesh Chandra Mishra  
Company Secretary in Practice  
Membership No. : FCS 5477  
COP: 3987



UDIN: F005477F000233397  
Peer review certificate: 1133/2021  
Valid up to: 15<sup>th</sup> March, 2026