SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009, Phone: 022 23486740, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

Date: 25.04.2021

To,

BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Sub: Submission of Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the period ended 31st March, 2021

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the period ended 31st March, 2021 of Sarthak Industries Ltd.

You are requested to take the same on your records.

Thanking You,

For Sarthak Industries Limited

Company Secretary

AJIT JAIN

PS

AJIT JAIN & CO.

Near Geeta Bhawan, INDORE - 452 001

COMPANY SECRETARIES 'PREM VILLA' 84, Kailash Park Colony,

M.Com, L.L.B. (Hons.), FCS T: (Off. & Res.): 0731-2497031, 4064510

Mobile: 94250-53710, E-mail: ajitjain84@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

I have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Sarthak Industries Limited (the Company) (CIN: L99999MH1982PLC136834), having its registered office at ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI MH 400009, maintained by the Company's Registrar and Share transfer Agent M/s. Sarthak Global Limited having its corporate office at 170/10, RNT Marg, Film Colony, Indore (M.P.) 452001 pertaining to transfer of equity shares of the Company during the period from 1^{st} October, 2020 to 31^{ST} March, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar, I hereby certify that the Company has delivered during half year ended on 31st March, 2021.

Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2020 to 31ST March, 2021 as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

For Ajit Jain & Co. Company Secretaries

Date:24/04/2021

Place: Indore

CS Ajit Jain

A. K. Jair

Proprietor

COP NO.:2876,FCS NO.:3933 F003933C000172442

UDIN: