

#### SADHANA NITRO CHEM LIMITED CIN : L24110MH1973PLC016698

10, Bruce Street, 1st Floor, 8/12 Homi Mody Street, Fort, Mumbai 400001 Tel. : 022-68663300, Email : sadhananitro@sncl.com, Website : www.sncl.com

Date: April 21, 2023

# **To, Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 506642

# Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for financial year ended on March 31, 2023.

Dear Sir/Madam,

This is with reference to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate received under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from M/s Mehta & Mehta, Practicing Company Secretary for the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

We request you to take the same on your records.

#### FOR SADHANA NITROCHEM LIMITED

NITIN RAMESHCH ANDRA JANI Digitally signed by NITIN RAMESHCHANDRA JANI Date: 2023.04.21 13:01:48 +05'30'

Nitin Rameshchandra Jani Company Secretary & Compliance Officer Membership No.: A4757

Enclosure: Certificate received from M/s Mehta & Mehta, Practicing Company Secretary.



# COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLQOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018 TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: April 19,2023

To, The Board of Directors, **Sadhana Nitro Chem Limited** Hira Baug, 1st Floor, Kasturba Chowk (C.P.Tank), Mumbai - 400004.

Dear Sirs,

### Sub: - <u>Certificate under Regulation 40(9)</u> Of <u>SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received from Sadhana Nitro Chem Limited ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Sadhana Nitro Chem Limited with BSE Limited and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended 31<sup>st</sup> March, 2023.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued within thirty days of lodgment. (As per Annexure "A")

FOR JAGDISH PATEL & CO. Unique Code No.: P1996MH007500 Company Secretaries,

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CS Ashwini Inamdar UDIN: F009409E000140861 Encl.: Annexure – 'A'



#### ANNEXURE - "A"

# DETAILS FOR THE PERIOD 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023

#### Sadhana Nitro Chem Limited

TOTALNO.OFTRANSFERS/DELETION/DUPLICATEDEED RECEIVED.	TOTAL NO. OF TRANSFER/DELETION/DUPLICATE FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT
45	45	00

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.		
	WITHIN 21 DAYS FROM DATE OF RECEIPT	AFTER 21 DAYS FROM DATE OF RECEIPT	
46	46	00	

FOR JAGDISH PATEL & CO. Unique Code No.: P1996MH007500 Company Secretaries,

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Partner CS Ashwini Inamdar UDIN: F009409E000140861 Date : April 19, 2023

