

Ref: STL /SE/ 2023-24/ REG-7(3)/02

Dated: 13th April, 2023

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 – 400 051

BSE Scrip Code: 541163; NSE: Sandhar

Sub: Submission of Compliance Certificate for the Financial Year ended on 31st March, 2023

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

This is with reference to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI).

Please find enclosed herewith the Certificate for the financial year ended March 31,2023 received from Company's RTA in this regard.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED

**KOMAL MALIK
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**

Encl: As Above

Sandhar Technologies Limited

Dated: 12th April, 2023

To,
The Board of Directors,
Sandhar Technologies Limited,
B-6/20, L.S.C,
Safdarjung Enclave,
New Delhi- 110029.

BSE Scrip Code: 541163; NSE: Sandhar

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby confirm that the activities in relations to both physical and electronic transfer facility for the period from April 1, 2022 to March 31, 2023 are maintained with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"), having its registered office at C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083 and who are registered as Registrar and Share Transfer Agent in Category -- 1 with the SEBI vide registration number INR000004058.

The above said certificate will also be uploaded on Company's website.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
pseudonym=00B505944A6F355DDFD8298786C
C185088B36A98,
2.5.4.20=d4a801a46fdb3760325bd6356b7db23
698dc21fd6d998f6c3bd2e153e2559,
postalCode=421202, st=Maharashtra,
serialNumber=C53A03C03FD8CED8D7D826A04
F4D18E4A5AC0917A5E970E18BA7908B6A3A0
4, cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.12 17:11:21 +05'30'

Ashok Shetty
Vice President – Corporate Registry

For Sandhar Technologies Limited

Komal Malik
(Company Secretary &
Compliance Officer)