

Ref: STL /SE/ 2022-23/ REG-7(3)/07

Dated: 11th April, 2022

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, 2022

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

Dear Sir/Madam,

In compliance with the requirement under Regulation 7(3) of the Listing Regulations, we enclose herewith Compliance Certificate for the Financial Year ended 31st March, 2022.

The Compliance Certificate dated 11th April, 2022 has been issued and signed as per the above referred regulation.

This is for your information and records.

Thanking you,

Yours Faithfuly,

FOR SANDHAR TECHNOLOGIES LIMITED

KOMAL MALIK

(COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl: As Above

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Complex
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla

Bandra, (E), Mumbai - 400 051

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, 2021 to March 31, 2022 are maintained with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"), having its registered office at C I01, 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 Sandhar Technologies Limited

Komal Malik (Company Secretary &

Compliance Officer)

For Link Intime India Private Limited

Sharmila Amin

AVP - Corporate Registry