



SADHANA NITRO CHEM LIMITED



Date: April 16, 2024

To

BSE Limited

1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001
Scrip Code: **506642**

To

National Stock Exchange of India Limited

Exchange plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051, India
Symbol: **SADHNANIQ**

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended March 31, 2024.

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 Secretaries for the period 1st April, 2023 to 31st March, 2024.

Kindly take the same on your records.

FOR SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

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

Corporate Office

10, Bruce Street, 1st Floor,
8/12, Homi Mody Street, Fort,
Mumbai - 400001

Factory Address

47, MIDC, Roha - 402116.
Dist. Raigad (M.S.)
Dhatav, Maharashtra

Registered Office

Hira Baug, 1st Floor,
Kasturba Chowk (C.P. Tank),
Mumbai - 400 004. INDIA

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 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: 15th April, 2024

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

Dear Sirs,

Sub: - Certificate under Regulation 40(9) Of SEBI (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 **1st April, 2023 to 31st March, 2024** 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 **31st March, 2024**.

- A) Share Certificate(s) relating to the request for transfer, deletion and duplicate of Shares received during the period from **1st April, 2023 to 31st March, 2024** 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 MEHTA & MEHTA
Unique Code No.: P1996MH007500
Company Secretaries

Monali

Partner
CS Monali Bhandari
UDIN:A027091F000127994
Encl.: Annexure – 'A'



Mehta & Mehta

COMPANY SECRETARIES

ANNEXURE – "A"DETAILS FOR THE PERIOD 1st April, 2023 to 31st March, 2024

Sadhana Nitro Chem Limited

TOTAL NO. OF TRANSFERS/DELETION/DUPLICATE DEED 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
31	31	00

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.		
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT	PENDING AS ON 31.03.2024
41	40	00	01

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries



Partner

CS Monali Bhandari

UDIN: A027091F000127994

Date : 15th April, 2024