SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335 Email: info@sastasundar.com; Website: www.sastasundarventures.com CIN: L65993WB1989PLC047002

Date: 30/04/2019

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Manager - Listing Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2019.

Ref: BSE Scrip Code 533259; NSE Symbol: SASTASUNDR

Dear Sir/ Madam,

With reference to the above, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019 dated 18.04.2019 received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of our Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Sastasundar Ventures Limited

peplet kr Maui

Biplab Kumar Mani Company Secretary & Compliance Officer

Encl: As stated



LINK Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 "Fort Burlow" 59C, Chowringhee Road, 3rd Floor. Room No. 5, Kolkata - 700 020 Tel.: +91 33 2289 0540 Fax: +91 33 2289 0539 E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date: 18 .04.2019

Mr. Biplab Mani SASTASUNDAR VENTURES LIMITED Azimganj House, 2nd Floor

7, Camac Street Kolkata-700017

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(<u>Depositories and Participants) Regulations, 2018.</u>

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. <u>SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019</u>

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you, For: Link Intime India Private Limited

Authorised Signatory



Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkintime.co.in