

Date: 10th October, 2019

To
The Manager,
Department of Corporate Services,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

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

Scrip Code: 540393

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and 2 sc osure Requirements) Regulations, 2015, we hereby certify that all activities in relation to acth physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully For Sarthak Metals Limited

For Bigshare Services Pvt. Ltc

Company Secretary & Compliance Officer

S Arunraj Authorised Signatory

Head Office : B3C Colony, G.E. Road,

PO.: Khursipar, Bhilai - 490 011 (C.G.) Contact : #91 91 1101 5041

Landline: #91 788 2296495, 2296499 Tulefax: +91 788 2225874 E-mail: info@sarthakmetals.com Works:

17 - N, Heavy Industrial Area, hathkhoj, Bhilai - 490 026 (C.G.) Contact : +91 91 1101 5042 Web : www.sarthakmetals.com

