

SANATHNAGAR ENTERPRISES LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

May 21, 2020

To
The Manager
The Listing Dept,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 509423

Dear Sirs,

Sub : Compliance Certificate certifying physical & electronic transfer facility

Ref: Regulation7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

As required under the above referred regulation, we certify as follows:

1. That the Company has appointed CIL Securities Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
2. That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide Registration No. **INR000002276** dated **22nd Jan, 2013** having permanent registration.
3. That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA for the period from 1st October, 2019 to 31st March, 2020.

For Sanathnagar Enterprises Limited

Sd/-

Authorised Representative
Name: Hitesh Marthak
Designation: Company Secretary
Membership No. A18203

For CIL Securities Limited

Authorised Representative
Name: Govind Toshniwal
Designation: Company Secretary

