SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,

7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335 Email: info@sastasundar.com; Website: www.sastasundarventures.com CIN: L65993WB1989PLC047002

Date: 26/05/2020

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

Ref: Scrip Code and Symbol: 533259 and SASTASUNDR

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India vide SEBI Registration Number : INR000004058.

Kindly take the same in your record.

Thanking You, Yours Faithfully,

For Sastasundar Ventures

Biplab Kumar Mani Company Secretary & Companie Officer For Link Intime India Private Limited

Sd/-Kuntal Mustafi Asst. Vice President