

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23486740, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

Date: 30.04.2019

To,

**BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001**

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

Dear Sir/ Madam,

Based on the certificate received from Sarthak Global Ltd, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

You are requested to take the same on your records and oblige.

Thanking You,

Yours sincerely,
For Sarthak Industries Limited


Amit Jain
Company Secretary

SHARE TRANSFER AGENT (CATEGORY II)

170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626 • Telefax : (0731) 2526388

REF.NO.SGL/SIL/DEMAT/2019

Dated: April 18, 2019

To,

Sarthak Industries Limited
Room No 4, Anna Bhuvan,
3rd Floor, 87 C, Devji Ratansi Marg,
Dana Bunder,
Mumbai 400009

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

Dear Sir,

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges where earlier issued securities were listed.

This is for your information and records please.

Thanking you,

Yours truly,
For SARTHAK GLOBAL LIMITED



Authorized Signatory