

SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel.: 2620 5500, 2671 6288 Fax: 2620 6072

E-mail: sanchayfin21@hotmail.com

Member: National Stock Exchange of India Ltd.

Date: 25th April, 2024

To, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

BSE CODE: 511563

<u>Subject: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

As per regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed herewith please find the Yearly Compliance Certificate for the period ended 31st March, 2024.

Please take note of the above fact and acknowledge receipt of the same.

Thanking You,

For Sanchay Finvest Limited,

NABR

Naresh Kumar Nandlal Sharma Managing Director (DIN: 00794218)



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Member: National Stock Exchange of India Ltd.

ISIN

: INE654D01010

Scrip Code

: 511563

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company SANCHAY FINVEST LIMITED having its registered office at 209,Rajani Bhuvan,569 M.G. Road Indore MP 452001 IN has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 1st April, 2023 to 31st March, 2024 (Both Days Inclusive) on behalf of the Company.

For Sanchay Finvest Limited,

Neha Milan Shah Company Secretary

Membership No. A33674

Date: 26th April, 2024

Place: Mumbai

For Ankit Consultancy Pvt. Ltd

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CS Saurabh Maheshwari (Compliance Officer)

Date: 26th April, 2024

Place: Indore