SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225 Contact No.: + 919909996192 Website: www.saptakchem.com Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

28th April, 2022

To, BSE Limited Ground Floor, P.J. Tower Dalal Street Mumbai- 400001

Scrip Code: 506906

Dear Sir/Madam,

<u>Sub: Compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

With reference to above, please find Yearly compliance certificate for the financial year ended 31st March, 2022 in compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited

Rima Nanavati

R.C. Danarch

DIN: 08196967

Director

Encl.: As above





CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents via electronic mode relating to Saptak Chem and Business Limited maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from 01st January, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Saptak Chem and Business Limited and based on the information provided by the Company, hereby certify that

- A. the Company has delivered share certificates relating to the transfer deeds received during the period from 01st April, 2021 to 31st March, 2022, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds
- B. There were no request for issue of Duplicate /split /consolidation/ renewal during the period from 01st April, 2021 to 31st March, 2022.

Signature

Digitally signed by PATEL RUPAL PRANAV DN: c=IN, o=Personal, postalCode=380015, st=GUJARAT, serialNumber=bb2a51aee0d1dae7c51c11841dad40447f6b5f59f4e78a373b5b3367910d57c2, cn=PATEL RUPAL PRANAV Date: 2022.04.28 18:44:23 +05'30'

RUPAL PATEL Company Secretary In Whole Time Practice **CP No. 3803** UDIN: F006275D000233172

PATEL RUPAL **PRANAV**

Place: Ahmedabad

Date: 28.04.2022