SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225 Contact No.: + 919662061816 Website: www.saptakchem.com Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

11th April, 2022

To, The Manager (Listing) **Bombay Stock Exchange Limited** PJ Towers, Dalal Street Mumbai- 400001

Scrip Code: 506906

Dear Sir / Madam,

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

We hereby, Certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., MCS Share Transfer Agent Ltd 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad - 380009, Which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the year ended 31st March, 2022 i.e. for the period from 01st April, 2021 to 31st March, 2022.

Kindly take the same on records and acknowledge the receipt of the same.

For, Saptak Chem and Business Limited

Rashmikant Mankodi

Company Secretary

For, MCS Share Transfer Agent Ltd

RANS

Authorised Signatory