SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. Telephone: 4019 8600 • Fax: 4019 8650 • Email: saraswati.investor@gcvl.in Website: www.saraswaticommercial.com • CIN: L51909MH1983PLC166605

Date: 12th April, 2019

To

Corporate Relationship Department

Bombay Stock Exchange Limited

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai - 400 001

Re: Scrip code: 512020

Sub: <u>Certificate under sub regulation (9) of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements)</u> Regulations, 2015.

Dear Sir,

With reference to the captioned subject, enclosed herewith please find the Certificate under sub regulation (9) of Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of Saraswati Commercial (India) Limited for the half year ended 31st March, 2019.

You are requested to kindly acknowledge receipts of the same.

Thanking You,

Yours faithfully,

For SARASWATI COMMERCIAL (INDIA) LIMITED

Avani Sanghavi

Company Secretary & Compliance Officer

Encl.: a.a.

Nishant Jawasa & Associates Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W) Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

The Board of Directors

Saraswati Commercial (India) Limited
209-210, Arcadia Building,
2nd Floor, Plot No. 195,
Nariman Point,
Mumbai - 400021

CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Saraswati Commercial (India) Limited maintained by TSR Darashaw Limited pertaining to transfer of Equity Shares of the company for the half year ended on 31st March, 2019 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2019:

- A) Request/ application for Transfer of shares was received by the Company during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers and the transfer was approved/ registered within fifteen days of the date of lodgment for transfer, No deed or form of transmission of shares or application has been received by the Company for transmission of shares or for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: NIL.

For Nishant Jawasa & Associates Company Secretaries

Vishant Jawasa

C.P. No. 6993

Proprietor

WASA

C. P. NO.6993

Place: Mumbai

Date: 12th April, 2019