

Date: 08<sup>th</sup> October 2020

To  
The Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 540393**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully  
For Sarthak Metals Limited

For Bigshare Services Pvt. Ltd.

  
  
Itika Singhal

Company Secretary & Compliance Officer

S Arunraj  
Authorised Signatory