

**SASTASUNDAR VENTURES LIMITED**

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor,  
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),  
Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335  
Email: info@sastasundar.com; Website: www.sastasundarventures.com  
CIN: L65993WB1989PLC047002

Date: 25/10/2019

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Manager - Listing**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 051

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019**  
**Ref: BSE Scrip Code 533259; NSE Symbol: SASTASUNDR**

Dear Sir/ Madam,

Enclosed please find herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2019 for your records and reference.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For Sastasundar Ventures Limited

*Biplab Kumar Mani*

**Biplab Kumar Mani**  
**Company Secretary & Compliance Officer**



*Encl: Certificate under Regulation 40(9) of SEBI (LODR) Reg, 2015 for half year ended 30<sup>th</sup> September, 2019*



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SASTASUNDAR VENTURES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** of Vaishno Chamber, 5th Floor, Flat Nos. 502 & 503, 6 Brabourne Road, Kolkata - 700001 pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- a) Share Certificate relating to the Share Transfer Deed(s) re-lodged which were once lodged prior to the deadline of 1st April, 2019 and returned due to technical deficiency during the period from 1st April 2019 to 30th September 2019, as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment;
- b) There were no instances of transmission, consolidation, issue of duplicate share certificates, subdivision, renewal, exchange or endorsement of calls/allotment monies during the half year ended 30th September, 2019.
- c) Any other information: *Not applicable.*

For MKB & Associates  
Company Secretaries  
Firm Reg No: **P2010WB042700**

  
Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428

UDIN: A017190A000165021  
Date: 24.10.2019  
Place: Kolkata