

April 13, 2022

The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Mumbai 400051

The Department of Corporate Services  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai 400001

**Scrip Symbol: SANSERA**

**Scrip Code: 543358**

Dear Sir/ Madam

**Subject: Certificate under Regulation 40 (9)/ (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40 (9)/ (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of certificate issued by the Practicing Company Secretary for the year ended March 31, 2022.

Kindly take the same in your record.

Thanking you,

**for Sansera Engineering Limited**



**Rajesh Kumar Modi**  
**Company Secretary and Compliance Officer**  
**M.No.F5176**

*Encl: Copy of certificate*

## **SANSERA ENGINEERING LIMITED**

(Formerly Sansera Engineering Pvt Ltd)

Reg Off: No. 143/A, Jigani Link Road, Bangalore-560 105, India, Tel: +91 80-27839081/82/83. Fax: +91 80-27839309

E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542



Date :12<sup>th</sup> April 2022

The Company Secretary  
Sansera Engineering Limited  
Plant 7, No. 143/A, Jigani Link Road  
Bengaluru 560105.

**Reg: Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We have examined the Share Transfer Deeds, Memorandum of Transfers, files and other documents relating to SANSERA ENGINEERING LIMITED (Company), having its registered office at Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru 560105, Karnataka, maintained by its Registrar and Share Transfer Agent LINK INTIME INDIA PRIVATE LIMITED (RTA), Mumbai pertaining to the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 for the purpose of issuing Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The company's equity shares got listed with BSE Limited (BSE) and National Stock Exchange of India Ltd. (NSE) on 24<sup>th</sup> September 2021 and based on the information provided by the Company's RTA, we hereby certify that during the year ended on 31<sup>st</sup> March 2022, all certificates have been issued within 30 days of lodgement for Transfer/transmission /transposition, sub-division, consolidation, exchange of old certificates, split or renewal in respect of equity shares of the Company.

For BMP & Co. LLP,  
Company Secretaries



**CS Pramod S M**

Designated Partner

Membership No. FCS: 7834 COP: 13784

**UDIN: F007834D000089124**

Place: Bangalore

Date: 12<sup>th</sup> April 2022

**BMP & Co. LLP**

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

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