

Web : www.sulabh.org.in E mail : sulabheng22@gmail.com sulabhinvestorcell@gmail.com

Date: 13th April, 2021

То

The General Manager Department of Corporate Services, Bombay Stock Exchange Limited, 1st Floor, P.J. Towers, Dalal Street, Mumbai-400001 (Scrip Code: 508969)

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the Year ended 31st March, 2021.

Sir,

Ref: M/s Sulabh Engineers and Services Limited

Enclosed herewith please find the following documents for your kind perusal:

 With reference to the above subject we hereby enclosed a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31st, 2021.

Thanking You,

For Sulabh Engineers and Services Limited

(Siddharth Dwivedi) Company Secretary & Comp

Add: Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd.. R.K. Singh Marg, Parsi Panchayat Road, Andheri (East), Mumbai-400069 Tel. : +91 22-67707822 Fax -+912267707822 Corp. off. : 17/11, The Mall, Kanpur -208 001

Dated.....



Ref.

CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING REGULATIONS (LODR) 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S SULABH ENGINEERS AND SERVICES LIMITED (CIN: L28920MH1983PLC029879) maintained by SKYLINE FINANCIAL SERVICES PRTVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Regulations (LODR) 2015 entered into by, M/S SULABH ENGINEERS AND SERVICES LIMITED with BSE and based on the information provided by the Company, I hereby certify that during half year ended on 31st Day of March, 2021.

(A) There were no instances of any request from the shareholders for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged by the shareholders of the company during the period from 01.10.2020 to 31.03.2021.

Any other information: Nil

C.P. No. 7800 CS GOPESH SAHU COMPAN

Membership No: FCS-7100 CP No: 7800

UDIN: F007100C000059108 Date: 12/04/2021 Place: KANPUR