



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.

Phone : 2499 9021 / 2499 9022

Fax : 91-22-2499 9032

Website : www.sakumaexportsltd.com

Date: 04th May, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532713

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
SYMBOL: SAKUMA

Dear Sir,

Sub: Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Ref: Certificate from Practicing Company Secretary

With reference to above and pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Certificate received from M/s. P. P. Shah & Co., Practicing Company Secretaries in respect of transfer or transmission or transposition of securities for the half – year ended 31st March, 2020.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SAKUMA EXPORTS LIMITED**

SD/-
DHIRAJ KHANDELWAL
(COMPANY SECRETARY
AND COMPLIANCE OFFICER)

Encl: As above

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Sakuma Exports Limited* having its Registered Office situated at Aurus Chambers, A 301, Near Mahindra Tower, S S Amrutwar Lane, Worli, Mumbai – 400 013 maintained by *M/s. Bigshare Services Private Limited*, a Registrar & Share Transfer Agent (RTA) having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400 059 pertaining to transfer of equity shares of the Company for the period from *1st October, 2019 to 31st March, 2020* for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, *M/s. Sakuma Exports Limited* with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during *half year ended on 31st March, 2020*:

A) ~~Share/Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from *1st October, 2019 to 31st March, 2020* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable:*

Note: As per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, (hereinafter SEBI (LODR)) read with SEBI Notification No. SEBI/LAD-NRO /GN/ 2018/49 dated 30th November, 2018, first proviso has been inserted in Regulation 40 (1) of SEBI (LODR) as per which requests for effecting transfer of securities w.e.f. 1st April, 2019 shall not be processed unless the securities are held in the dematerialized form with a depository.

Accordingly, during the period from *01st October, 2019 to 31st March, 2020* no requests for share transfers were processed in physical form.

For P. P. SHAH & CO.

Date: 04th May, 2020
Place: Mumbai

(PRADIP C. SHAH)
Practicing Company Secretary
Partner
Membership No: 1483
Certificate of Practice: 436
UDIN: F001483B000200418

Please note that:

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Half Year ended 31st March, 2020*.