April 11, 2023

To The Manager The Listing Dept, BSE Limited, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 509423

Dear Sirs,

Sub: Compliance Certificate certifying physical & electronic transfer facility

## Ref: <u>Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,</u>

As required under the above referred regulation, we certify as follows:

- 1. That the Company has appointed CIL Securities Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2. That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. **INR000002276** dated **22<sup>nd</sup> Jan, 2013** having permanent registration.
- 3. That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA for the period from April 01, 2022 to March 31, 2023.

## For Sanathnagar Enterprises Limited

For CIL Securities Limited

Authorised Representative Name: Hitesh Marthak Designation: Company Secretary Membership No. A18203 Authorised Representative