

SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel.: 2620 5500, 2671 6288 Fax: 2620 6072

E-mail: sanchayfin21@hotmail.com

Member: National Stock Exchange of India Ltd.

Date:07/04/2022

To,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: Certification under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015.

BSE CODE: 511563

Dear Sir,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record:

•Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation ,2015 for the period ended 31st March , 2022.

Please take note of the above fact and acknowledge receipt of the same.

Thanking You,

FOR SANCHAY FINVEST LIMITED

70.07

NARESH KUMAR NANDLAL SHARMA

Managing Director (Din:00794218)



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

To, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001.

SCRIP CODE: 511563

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. SANCHAY FINVEST LIMITED maintained by M/S. ANKIT CONSULTANCY PVT. LTD having office 60,Electronic Complex,Pardeshipura.Indore(MP)-452010, pertaining to transfer of equity shares of the Company for the period from April 01, 2021 to March 31, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s. SANCHAY FINVEST LTD and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on March 31, 2022:

i) No share certificate(s) relating to the transfer of shares received during the period from April 01, 2021 to March 31, 2022.

ii) No Share certificate(s) in respect of requests relating to duplicate, remat, renewal, sub-division, consolidation, exchange was received during the period from April 01, 2021 to March 31, 2022

Any other information, if applicable: Not Applicable

For Ramesh Chandra Mishra & Associates

Place: Mumbai Date: April 27, 2022 FCS-5477 CO PCS-3987 CO MUMBAI E

Ramesh Mishra
Company Secretary in Practice
FCS: 5477 CP: 3987.

UDIN: F005477D000222573

Peer review certificate: 1133/2021

Office: 129-B Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai-400072 E-mail: sumitamgmt@gmail.com; fcsrcm@gmail.com; Tel: 022-42153479/+91- 9029000295