



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank),
Mumbai - 400 004, INDIA

Tel.: 022-23865629 / 23875630 • Fax : 022-23887235

E-mail : sadhananitro@sncl.com • Website : www.sncl.com

Date: April 28, 2022

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for year ended on March 31, 2022.

Scrip Code No. 506642

Dear Sir/Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from April 01, 2021 to March 31, 2022.

Kindly take the same on your records.

FOR SADHANA NITRO CHEM LIMITED

NITIN

RAMESHCH

ANDRA JANI

Digitally signed by NITIN RAMESHCHANDRA
JANI
DN: cn=N, o=Personal, postalCode=400104,
st=Maharashtra,
2.5.4.20=845cd573bc16165491baaf56c1f4e9d
77c7ba20f1e0f110279e0d661930c1a
pseudonym=S4ECC5C56C5A931F1168E18
8896C3306859EC
serialNumber=00CE4275A32F82789070B722
80E22FC49A292317AD278150204476085DC
700, cn=NITIN RAMESHCHANDRA JANI
Date: 2022.04.28 11:29:51 +05'30'

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

Encl: As above



Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele : 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400092

Date: 20.04.2022

To,
The Board of Directors,
Sadhana Nitro Chem Limited
Hira Baug, 1st Floor,
Kasturba Chowk (C.P.Tank),
Mumbai - 400004.

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received on E-mail from **Sadhana Nitro Chem Limited ("the Company")** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by, **Sadhana Nitro Chem Limited** with **BSE Limited** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended **31st March, 2022**.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued **within fifteen days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. **(As per Annexure "A")**
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued **within 21 days** of lodgment. **(As per Annexure "A")**

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

J. Patel

Partner

CS Jagdish Patel

UDIN: F002613D000165501

Encl.: Annexure - 'A'





ANNEXURE – "A"

DETAILS FOR THE PERIOD 1st April, 2021 to 31st March, 2022

Sadhana Nitro Chem Limited

| TOTAL NO. OF TRANSFERS/DELETION DEED RECEIVED. | TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED. | |
|------------------------------------------------|------------------------------------------------------------------------|------------------------------------|
| | WITHIN 15 DAYS FROM DATE OF RECEIPT | AFTER 15 DAYS FROM DATE OF RECEIPT |
| 11 | 11 | 00 |

| TOTAL NO. TRANSMISSION REQUEST RECEIVED. | TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED. | |
|------------------------------------------|----------------------------------------------------|------------------------------------|
| | WITHIN 21 DAYS FROM DATE OF RECEIPT | AFTER 21 DAYS FROM DATE OF RECEIPT |
| 21 | 21 | 00 |

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

J. Patel



Partner

CS Jagdish Patel

UDIN: F002613D000165501

Date : 20.04.2022