

# SANATHNAGAR ENTERPRISES LIMITED

Corporate Office: L2, Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

April 26, 2023

To,  
**The Listing Department,**  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

Scrip Code: **509423**

Dear Sir,

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

With reference to the captioned subject, please find enclosed herewith, Certificate received from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

**Yours faithfully,**  
**For Sanathnagar Enterprises Limited**

**HITESH L  
MARTHAK**

Digitally signed by HITESH L. MARTHAK  
DN: c=IN, o=PERSONAL,  
pseudoDnym=abc21bc8aba349e1a42223d162942a  
8d,  
2.5.4.20=efcd3d97b7a271893518a59699c033e54d  
32cc688c13733384c9b595d931cc5d0,  
postalCode=410210, st=MAHARASHTRA,  
serialNumber=40efefeb76b747652deed5dd29af66  
0363e0e0e408c2c4ab5f4704c1ec74db47,  
cn=HITESH L. MARTHAK  
Date: 2023.04.26 13:22:37 +05'30'

**Hitesh Marthak**  
**Company Secretary**  
**Membership No.: A18203**

**Encl.: A/a**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

Based on the examination and information/details provided to us relating to fully paid equity shares of M/s Sanathnagar Enterprises Limited, maintained and provided electronically through its Registrar and Transfer Agent (RTA) – M/s CIL Securities Limited for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during the financial year ended on March 31, 2023:

- A) The Company has not received any requests for transfer of equity shares during the period from April 1, 2022 to March 31, 2023.
- B) The Company has delivered/sent during the year ended on 31st March, 2023, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities and deletion of name of the deceased holders in case of the equity shares held in joint names, received during the period from April 1, 2022 to March 31, 2023, within the prescribed time from the respective date of lodgement. Further, as informed to us, the Company has not received any requests relating to transposition of securities, consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies, issue of duplicate and split certificates.

**For Sharatkumar K Shetty & Associates  
Practising Company Secretary**

**Sharatkumar Shetty**  
**Membership No - A31888**  
**Cop No - 18123**  
**Peer Review No - 2326/2022**  
**UDIN No – A031888E000181543**



**Place - Mumbai**  
**Date – 24/04/2023**

**Email**

sksi.consultancy@gmail.com

**Website**

www.sksiassociates.com

**Phone**

+91- 9820746792

+91- 8082016560

**Address**

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Marg, Bhandup (West),  
Mumbai - 400078