## SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002 CIN No.: L24220MH1975PLC018682, E – Mail Id:sashwat.technocrats@gmail.com Contact No.: 22016021/22016031

Date: 27.04.2019

To, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

SUB: Certificate from Practicing Company Secretary under Regulations 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: 506313

Dear Sir,

Pursuant to Regulations 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 attached herewith please find the certificate from Practicing Company Secretary for the half year ended 31<sup>th</sup> March, 2019.

FOR SASHWAT TECHNOCRATS LIMITED

Manish Jakhalia

Manish jaklalia

(Director) (DIN No.01847156)

202, 2<sup>nd</sup> Floor, May Building, 297/299/301, Princess Street, Near marine Lines Flyover, Mumbai – 400 002

Deepali More
Practicing Company Secretary

Tel No. : 4922 7200 Fax: 2209 1106 Email id – deepalimore@sara-india.com

Date: 27.04.2019

To,
The Board of Directors,
Sashwat Technocrats Limited
Office No.14, First Floor,
Plumber House, 557, J.S.S. Road,
Chira Bazar, Mumbai-400002

Subject: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year

ended on 31<sup>st</sup> March, 2019 Scrip Code: 506313

Period: 01st October, 2018 to 31st March, 2019

Sir,

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sashwat Technocrats Limited maintained at their registered office situated at Office No.14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai-400002 as also the information provided by Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agents of the Company having their office at 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel – East, Mumbai - 400011 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2019:

A) All share Certificate(s) relating to the Share Transfer form(s) received during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) All share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: Mumbai Date: 27.04.2019

(Deepali More)
Company Secretary in Practice
C.P. No. 17502

ACS: 32117