SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225 Contact No.: + 919662061816, Website: www.saptakchem.com Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

20th April, 2019

To, BSE Limited Ground Floor, P.J. Tower Dalal Street Mumbai- 400001

Scrip Code: 506906

Dear Sir/Madam,

Sub: Compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to above, please find Half Yearly compliance certificate for the half year ended 31st March, 2019 in compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking You,

Yours Faithfully

For Saptak Chem and Business Limited

Managing Director DIN: 05208214

Encl.: As above

Preeti Jain & Associates

Company Secretaries

101, D-25, FRIENDS ENCLAVE, JAGAN PATH, SARDAR PATEL MARG, C-SCHEME, JAIPUR. MOBILE-9828113818

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Saptak Chem and Business Limited** maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Saptak Chem and Business Limited and based on the information provided by the Company, hereby certify that

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Preeti Jain & Associates Company Secretary in Practice

> Member No. 28265

CP.No. 10118

Date:19 APRIL, 2019

Place: Jaipur

Preeti Jain M. No. 28265 C. P. No. 10118