## 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: 15th October 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai – 400001.

Ref Scrip Code: 506313

Ref Scrip Name: SASHWAT

Sub: <u>Submission of Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby submit the Compliance Certificate for the half year ended 30<sup>th</sup> September, 2019 duly certified by Mr. Amit Mundra, Practising Company Secretary.

Kindly take the same on your record and oblige us.

FOR SASHWAT TECHNOCRATS LIMITED

Marish jakhalin

(Manish Jakhalia) Director DIN: 01847156 MUMBAI E

Encl: A/a.

## CS AMIT MUNDRA FCS, LL B, M.com

## PRACTICING COMPANY SECRETARY

Office No. 3D, 801, Dheeraj Upvan, Sidharth Nagar, Borivali East, Mumbai 400066. Email id: amit@sara-india.in, M. No. 9137516317

Date: 15.10.2019

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 30<sup>th</sup> September, 2019

Scrip Code: 506313

Period: 1st April 2019 to 30th September, 2019

Dear Sir,

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Sashwat Technotrade Limited maintained at their registered office situated at Office No.14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai-400002, maintained 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) Regulations 2015 pertaining to the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 and based on the information provided by the Company, hereby certify that the Company has neither received any request for transfer/transmission of shares nor received any request for issue of duplicate/ renewed share certificate or sub-division/consolidation of shares or deletion of name during the reporting from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019.

## UDIN number F007933A000083668

Place: Mumbai Date: 15.10.2019

Company Secretary in Practice

Mem. No. F7933 COP No : 16182 MUMBAI

C.P. No. 16182

FCS 7933