

Date: 09th April 2020

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 540393

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the copy of the Certificate issued by M/S NILESH A PRADHAN & CO., LLP Practicing Company Secretary, for the half year ended on March 31, 2020.

Kindly take the above Certificate on your records.

Thanking You,

**Yours faithfully,
For Sarthak Metals Limited**



**Itika Singhal
Company Secretary & Compliance Officer**

NILESH A. PRADHAN & CO., LLP

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SARTHAK METALS LIMITED** maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **SARTHAK METALS LIMITED** and based on the information provided by the Company, I hereby certify that during the half year ended on 31st March, 2020:

The Company was listed on the SME platform of BSE Limited on 27th March, 2017 and all its shares are held in dematerialised form therefore the provisions relating to issue of Share Certificate(s) relating to the Share Transfer form(s) and Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement are not applicable to the Company.

Date: 7th April, 2020

Place: Dombivali

For **Nilesh A. Pradhan & Co., LLP**
Company Secretaries

PRAJAKTA VASANT PADHYE
Digitally signed by PRAJAKTA VASANT PADHYE
Date: 2020.04.07 16:32:27 +05'30'

Prajakta V. Padhye
Partner
FCS NO. 7478
CP No. 7891
UDIN: F007478B000147871

LLP Identity No. AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.

☎ 91 – 22 49248475/40152204/91 – 9833785809, Email: info@napco.in