

SANATHNAGAR ENTERPRISES LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

April 21, 2020

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
1st 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 half-year ended March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours truly,

For Sanathnagar Enterprises Limited

Sd/-
Hitesh Marthak
Company Secretary
Membership No. A18203

Encl.: A/a

SHARATKUMAR K SHETTY

PRACTISING COMPANY SECRETARY

(B.Com,ACS,LLB)

Mob: +919820746792

Office Address: C-315, 3rd Floor, Eastern Business District,
LBS Marg, Bhandup West,
Mumbai -400078

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sanathnagar Enterprises Limited maintained by 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. Based on the information provided by the Company and its RTA, I hereby certify that during the half year ended on March 31, 2020:

- A) The Company has not received any request for transfer and transmission of shares during the period from October 1, 2019 to March 31, 2020, to issue share certificates within thirty days from the date of lodgment of request except those to be rejected on technical grounds.
- B) The Company has not received any requests relating to consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies, issue of duplicate and split certificates.

For Sharatkumar K Shetty
Practicing Company Secretary



Sharatkumar Shetty
ACS : 31888, CP:18123



Date: 18/04/2020

Place: Mumbai

UDIN: A031888B000165758