



**SULABH**  
Engineers And Services Limited  
CIN : L28920MH1983PLC029879

Web : www.sulabh.org.in  
E mail : sulabheng22@gmail.com  
sulabhinvestorcell@gmail.com

Date: 20.05.2023

To

The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001  
**(Scrip Code: 508969)**

**Sub: Certificate Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2023.**

Sir,

**Ref: M/s Sulabh Engineers and Services Limited**

In pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate of Non Disqualification of Directors for the Financial Year Ended on March 31, 2023 issued by MR. Gopesh Sahu, Practicing Company Secretaries, Secretarial Auditors of the Company dated 19.05.2023

Thanking You,

For Sulabh Engineers and Services Limited

REKHA Digitally signed  
by REKHA  
KEJRIW KEJRIWAL  
Date: 2023.05.20  
AL 11:53:50 +05'30'

(Rekha Kejriwal)  
Company Secretary & Compliance Officer

**Add: Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd.. R.K. Singh Marg,  
Parsi Panchayat Road, Andheri (East), Mumbai-400069  
Tel. : +91 22-67707822 Fax -+912267707822**



*Gopesh Sahu*

Practicing Company Secretary  
M. Com. L.L.B., F.C.S.

Ref. ....

Dated.....

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

*(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

To,  
The Members of  
**SULABH ENGINEERS AND SERVICES LIMITED**  
206, 2nd Floor, Apollo Complex Premises Coop Society,  
RK Singh Marg, Parsi Panchyat Road,  
Andheri Mumbai-400069

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **SULABH ENGINEERS AND SERVICES LIMITED** (CIN : **L28920MH1983PLC029879**) having registered office at 206, 2<sup>nd</sup> Floor, Apollo Complex Premises Coop Society, RK Singh Marg, Parsi Panchyat Road, Andheri Mumbai-400069 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to us by the Company & its officers, i hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31<sup>st</sup> March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	NAME OF THE DIRECTOR	DIN	DESIGNATION	DATE OF APPOINTMENT
1	VIMAL KUMAR SHARMA	00954083	Managing Director	13/10/2020
2	DEEPAK AGARWAL	02247228	Director	19/05/2018
3	RAKESH CHAND AGARWAL	03539915	Director	02/07/2011
4	SEEMA MITTAL	06948908	Director	14/08/2014
5	VIJAY KUMAR JAIN	08208856	Director	28/05/2019



Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Kanpur  
Date: 19/05/2023



**CS GOPESH SAHU**

**FCS: 7100, CP: 7800**

**UDIN: F007100E000338123**

**Peer Review Certificate No.: 1515/2021**