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: <u>munakchem1980@gmail.com</u> CIN: L24299GJ1980PLC101976

05th January, 2023

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

Scrip Code: 506906

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the period ended on 31st December, 2022.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company for the period ended on 31st December, 2022.

Please take the same on your record.

Thanking You,

Yours Faithfully

For Saptak Chem and Business Limited

Rima Nanavati

K.c. Damarch

Director

DIN: 08196967

Encl.: As above

MCS SHARE TRANSFER AGENT LTD.

101, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/MUNAK/CERT-74(5)/43/2022

Dt.03.01.2023.

The Company Secretary
SAPTAK CHEM AND BUSINESS LTD.
A 9 TO A 14, DABWALI ROAD,
INDUSTRIAL AREA, FOCAL POINT,
BATHINDA – 151 001
Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited

Authorised Signatory