

Date: 21/04/2023

**To**  
**The General Manager,**  
**Department of Corporate Services,**  
**BSE Limited**  
(Designated Stock Exchange)  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

**To**  
**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai - 400 051

*Ref: Scrip Code and Symbol: 533259 and SASTASUNDR*

**Sub:- Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the year ended 31<sup>st</sup> March, 2023, all activities in relation to both physical and electronic share transfer facilities of the Company are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India vide SEBI Registration Number : INR000004058.

Kindly take the same in your record.

Thanking You,  
Yours Faithfully,

**For Sastasundar Ventures Limited**

**For Link Intime India Private Limited**

**Pratap Singh**  
**Company Secretary & Compliance Officer**

**Authorised Signatory**