



STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.
Tel.: 022-40022510.

16TH April, 2022

The Secretary,
The Department of Corporate Services - CRD
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Company Security Code No. 530495

Dear Sirs,

Subject: Certification under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed herewith the certificates as issued by the company secretary in practice for your kind perusal and record: Half Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 period from 1st October, 2021 to 31st March, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Stratmont Industries Limited

~~For Stratmont Industries Ltd.~~

Aman Singh
Aman Singh

Director

Director

— DIN: 09570849

REGD. OFFICE: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road,
Opp. Citi Mall, Andheri (West), Mumbai - 400053.

Email Id: info@stratmontindustries.com | **Website:** www.stratmontindustries.com

CIN : L28100MH1984PLC339397

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2022**

I have examined Share transfer forms, Memorandum of transfers, Registers files and relevant records and registers relating to **M/s STRATMONT INDUSTRIES LIMITED** ("the Company") maintained by its Registrar and Share Transfer Agent (R&T Agent) M/s Purva Sharegistry (India) Pvt. Ltd at their office at 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus Lower Parel (East), Mumbai - 4000 011 for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on such examination as well as information and explanations which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that in my opinion the Registrar and Share Transfer Agent of the Company has delivered all certificates within the period prescribed under the Listing Regulations from the date of lodgment of complete set of documents for transfer, transmission, sub-division, consolidation and issuance of duplicate share certificate(s) for the period from 1st April, 2021 to 31st March, 2022.

I further certify that as on March 31, 2022, Out of the total **34,97,880** Equity shares of Re 10 each, **30,71,864** Equity Shares have been dematerialized.

Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
ACS: 27484, CP: 9990
UDIN: A027484D000140300
Place: Mumbai
Date: 16.04.2022