

**Date: 09th April, 2019**

**To,  
The Department of Corporate Services  
The Bombay Stock Exchange  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001**

**Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Script Code: 540393

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the copy of the Certificate issued by M/S NILESH A PRADHAN & CO., LLP Practicing Company Secretary, for the half year ended on March 31, 2019.

Kindly take the above Certificate on your records.

**Thanking You,**

**Yours faithfully,  
For Sarthak Metals Limited**



**Itika Singhal**

**Company Secretary & Compliance Officer**

**NILESH A. PRADHAN & CO., LLP**  
**Company Secretaries**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

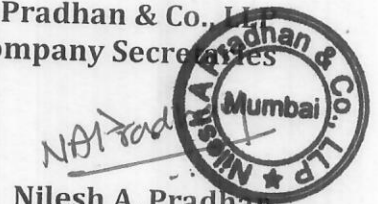
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "**SARTHAK METALS LIMITED**" maintained by Company and Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as Regulation 40 (9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ,by "**SARTHAK METALS LIMITED**" and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2019**:

The Company was listed on the SME platform of BSE Limited on 27<sup>th</sup> March, 2017 and all its shares are in dematerialized form therefore the provisions related to issue of Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers to be issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed are not applicable to the Company.

Place: Mumbai

Date: 8<sup>th</sup> April, 2019

For Nilesh A. Pradhan & Co., LLP  
Company Secretaries



Nilesh A. Pradhan  
Partner

FCS NO. 5445

CP No. 3659

LLP Identity No.AAN-6938

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