Date: 14th October, 2019

To,

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Sub.: Compliance Certificate as per Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Share Transfer Agent, Sarthak Global Limited, 170/10, Film Colony, R.N.T. Marg, Indore (MP) registered with the Board for Company Sarthak Industries Limited for the period from 01st April, 2019 to 30th September, 2019.

Thanking You, For Sarthak Industries Limited

Company Secretary

For Sarthal