

Ref: STL / REG - 7(3) / BSE / NSE / 2020-2021 / 06

Dated: 14th October, 2020

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

BSE Scrip Code: 541163; NSE: Sandhar

Sub: Submission of Compliance Certificate for the half year ended 30th September, 2020

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“Listing Regulations”)

Dear Sir/Madam,

In compliance with the requirement under Regulation 7(3) of the Listing Regulations, we enclose herewith Compliance Certificate for the half year ended 30th September, 2020.

The Compliance Certificate dated 14th October, 2020 has been issued and signed as per the above referred regulation.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED



SUBHI GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER
MEMBERSHIP NUMBER: 44467

Encl: As above

Sandhar Technologies Limited

Dated: 14th October, 2020

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

BSE Scrip Code: 541163; NSE: Sandhar

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

Dear Sir,

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015. we hereby confirm that the activities in relations to both physical and electronic transfer facility for the period from April 1, 2020 to September 30, 2020 are maintained with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"), having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 and who are registered as Registrar and Share Transfer Agent in Category -- I with the SEB' vide registration number INR000004058.

The above said certificate will also be uploaded on Company's website.

This is for your information and records.

Thanking you,

Yours sincerely,

For Sandhar Technologies Limited




Subhi Gupta
Company Secretary &
Compliance Officer
Membership Number: 44467

For Link Intime India Private Limited




Balaji Sharma
Vice President – Corporate Registry