SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002 CIN No.: L24220MH1975PLC018682, E – Mail Id:sashwat.technocrats@gmail.com
Contact No.: 22016021/22016031

Date: 02/05/2020

To, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

SUB: Certificate from Practicing Company Secretary under Regulations 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: 506313

Dear Sir,

Pursuant to Regulations 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 attached herewith please find the certificate from Practicing Company Secretary for the half year ended 31st March, 2020.

FOR SASHWAT TECHNOCRATS LIMITED

Akshar Jagdish Patel

Company Secretary & Compliance Officer

CS AMIT MUNDRA FCS, LL B, M.com

PRACTICING COMPANY SECRETARY

Office No. 3D, 801, Dheeraj Upvan Building, Sidharth Nagar, Borivali East, Mumbai 400066.

Email id: amit@sara-india.in, M NO: 9137516317

Date: 02.05.2020

To,

The Board of Directors, Sashwat Technocrats Limited Office No.14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai-400002

Subject: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended

on 31st March, 2020 **Scrip Code:** 506313

Period: 01st October, 2019 to 31st March, 2020

Sir,

Please note that for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, I have checked the report received from Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agents of the Company having their office at 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel – East, Mumbai – 400011, and hereby verify based on that report, that the company has no transfers during the period 1st October, 2019 to 31st March, 2020.

Place: Mumbai Date: 02.05.2020

Amit Mundra
Company Secretary in Practice

C.P. No. 16182

FCS 7933

UDIN number F007933B000195021