

Date: 08<sup>th</sup> May, 2020

To,

**BSE Limited**  
**25<sup>th</sup> 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 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

**Thanking You,**

**For Sarthak Industries Ltd.**

  
**Company Secretary**

**For Sarthak Global Ltd**

  
  
**Pinkesh Gupta**  
**Authorised Representative**