

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23486740, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

Date: 11.10.2017

To,
The Manager
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by Practicing Company Secretary for the six months period ended on 30th September, 2017.

You are requested to take the same on your records and oblige.

Thanking You,

Yours sincerely,

For Sarthak Industries Limited


Amit Jain
Company Secretary

AJIT JAIN



AJIT JAIN & Co.

M. Com., L.L.B. (Hons.), FCS

COMPANY SECRETARIES

☎ : (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE - 452 001

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

FOR THE HALF YEAR ENDED ON 30TH September, 2017

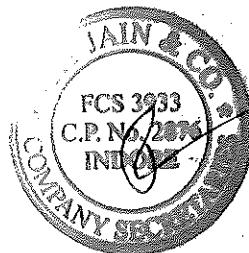
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Sarthak Industries Limited (the Company)**(CIN: **L99999MH1982PLC136834**), having its registered office at Room No. 4, Anna Bhuvan, 3rd Floor, 87C Devji Ratansi Marg, Dana Bunder, Mumbai (MH) 400009 maintained by the Company's Registrar and Share transfer Agent **M/s. Sarthak Global Limited** having its registered office at 170/10, R.N.T. Marg, Film Colony, Indore (M.P.) 452010 pertaining to transfer of equity shares of the Company during the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a certificate as per Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar, I hereby certify that the Company has delivered during half year ended on **30th September, 2017**:

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may be, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Date: 11-10-2017

Place: Indore



For Ajit Jain & Co.
Company Secretaries

A - K - Jain

CS Ajit Jain
Proprietor

COP NO. : 2876, FCS NO.:3933