

Date: 11th October, 2017


To,

Bombay Stock Exchange 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, 2017 to 30th September, 2017.

Thanking You,
For Sarthak Industries Limited


Amit
Amit Jain
Company Secretary

For Sarthak Global Ltd


Pinkesh
Pinkesh Gupta
Authorised Representative