

SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor,
7, Abanindra Nath Thakur Sarani (Formerly Camac Street)
Kolkata - 700 017, India

Tel: 91 33 2282 9330, Fax : 91 33 2282 9335

E-mail: info@sastasundar.com, Website: www.sastasundarventures.com

CIN - L65993WB1989PLC047002

Date: 28/10/2017

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

Ref: BSE Scrip Code 533259; NSE Symbol: SASTASUNDR

Dear Sir/ Madam,

Enclosed please find herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from Practicing Company Secretary for the Half year ended 30th September, 2017 for your records and reference.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For Sastasundar Ventures Limited

Biplab Kumar Mani

Biplab Kumar Mani
Company Secretary & Compliance Officer



Encl: Certificate under Regulation 40(9) of SEBI (LODR) Reg, 2015 for half year ended 30th September, 2017.



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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SASTASUNDAR VENTURES LIMITED (formerly known as *MICROSEC FINANCIAL SERVICES LIMITED*) maintained by *LINK INTIME INDIA PRIVATE LIMITED* of 59C, Chowringhee Road, 3RD Floor, Kolkata-700020 pertaining to transfer of equity shares of the company for 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 entered with SASTASUNDAR VENTURES LIMITED (formerly known as *MICROSEC FINANCIAL SERVICES LIMITED*) and based on the information provided by the Company, I hereby certify that:

- a) Share Certificates relating to the Transfer and Transmission of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment of each deed.
- b) The Company has not received any request for consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies during the half year ended 30th September, 2017.
- c) *Any other information: Not applicable.*

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

Date: 27.10.2017

Place: Kolkata