

Date: 13th April, 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 October, 2016 to 31st March, 2017.

**Thanking You,
For Sarthak Industries Limited**


Amit Jain
Company Secretary

For Sarthak Global Ltd


Pinkesh Gupta
Authorised Representative