

**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](mailto:info@sastasundar.com), Website: [www.sastasundarventures.com](http://www.sastasundarventures.com)

CIN - L65993WB1989PLC047002

Date: 28/04/2017

**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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017 for your records and reference.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For Sastasundar Ventures Limited

*Biplab K. Mani*

**Biplab Kumar Mani**  
Company Secretary & Compliance Officer



*Encl: Certificate under Regulation 40(9) of SEBI (LODR) Reg, 2015 for half year ended 31st March, 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 31<sup>ST</sup> MARCH, 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, 3<sup>RD</sup> Floor, Kolkata-700020 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017.
- c) *Any other information: Not applicable.*

For MKB & Associates  
Company Secretaries  
Firm Reg. No. P2010WB042700



Manoj Kumar Banthia  
Partner  
Membership no. 11470  
COP no. 7596

Date: 28/04/2017  
Place: Kolkata