

SASHWAT TECHNOCRATS LIMITED

(Formerly Known as Zenzy Technocrats Limited)

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002

CIN No.: L24220MH1975PLC018682, E – Mail Id: zenzytechltd@gmail.com

Contact No. : 22016021/22016031

Date: 11/04/2017

To

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai – 400001

Sub: Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

Scrip Code: 506313

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 attached herewith please find the Certificate from Practicing Company Secretary for the half year ended 31st March, 2017.

FOR SASHWAT TECHNOCRATS LIMITED

(Formerly known as Zenzy Technocrats Limited)



Authorised Signatory



202, 2nd Floor, May Building, 297/299/301,
Princess Street, Near marine Lines Flyover,
Mumbai – 400 002

RUCHITA S SURYAVANSHI
Practicing Company Secretary

Tel No. : 4922 7200 Fax: 2209 1106
Email id – ruchita@sara-india.com

Date: 11/04/2017

To,

Sashwat Technocrats Limited

Office No.14, First Floor,
Plumber House, 557, J. S. S. Road,
Chira Bazar,
Mumbai – 400002

Subject: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended on March, 2017

BSE Code: 506313

Period: 1st October, 2016 to 31st March, 2017

Sir,

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Sashwat Technocrats Limited (formerly known as Zenzy Technocrats Limited) maintained at their registered office situated at Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002 by Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agents of the Company having their office at 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel – East, Mumbai - 400011 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March, 2017:


A) All share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) All share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: Mumbai

Date: 11/04/2017




(Ruchita S Suryavanshi)

Company Secretary in Practice

C.P. No. 14281

ACS 36698