

SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel.: 2620 5500, 2671 6288 Fax: 2620 6072

E-mail: sanchayfin21@hotmail.com

Member: National Stock Exchange of India Ltd.

25/10/2018

To, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

SCRIP CODE: 511563

Subject: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed a Certificate for the half year ended 30th September,2018 certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization and Rematerialisation), are maintained by Ankit Consultancy Pvt. Ltd. (SEBI Registration No. INR000000767), the Registrar and Share Transfer Agents of the Company.

This is for your information and records.

Thanking you,

For Sanchay Finvest Limited

Naresh Sharma

Director



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OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Trunsfer Agent do hereby certify that the Company M/s. SANCHAY FINVEST LIMITED having its registered officer at 209, RAJANI BHUVAN, 569M.G. ROAD INDORE Indore MP 452001 has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INRO(00000767 and has properly bonducted all the activities as prescribed under the Regulation 7(3) SEBI (LOOR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period 1st April, 2018 to 30th September, 2018 on behalf of the Company.

For Sanchay Finvest Limited

Authorized Signatory

For Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari Compliance Officer