

SASHWAT 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: sashwat.technocrats@gmail.com
Contact No. : 22016021/22016031

Date: 24/10/2018

To,
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

Sub: Certificate from Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligation & Disclosure) Regulations, 2015.

Scrip Code: 506313

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation & Disclosure) Regulations, 2015 please find attached herewith the certificate from Practising Company Secretary for the half year ended 30th September, 2018.

Please acknowledge and take on record the same.

For Sashwat Technocrats Limited

Manish Jakhalia

Manish Jakhalia
(DIN No. 01847156)
(Director)
Place : Mumbai



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

Deepali More
Practicing Company Secretary

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

Date: 24.10.2018

To,
The Board of Directors,
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 30th September, 2018

Scrip Code: 506313

Period: 1st April, 2018 to 30th September, 2018


Sir,

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Sashwat Technocrats Limited** maintained at their registered office at Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002 as also the information provided by M/s 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 certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2018:

- A) All share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2018 to 30th September, 2018 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: 24.10.2018




(Deepali More)
Company Secretary in Practice
C.P. No. 17502
ACS: 32117