



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

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

BSE CODE: 511563

Dear Sir/Madam,

Enclosed herewith please find the following certificate as issued by the company secretary in practice for your kind perusal and record:

- Half yearly compliance certificate as per Regulation 40(9) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for period ended 30th September, 2018.

Please acknowledge and take on record the same.

Thanking You,

For Sanchay Finvest Limited

Naresh Sharma
Director



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

27/10/2018

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

SUB : CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

FOR THE HALF YEAR : 1ST April, 2018 TO 30th September, 2018

**NAME OF THE COMPANY: SANCHAY FINVEST LTD
CIN NO: L67120MP1991PLC006650
BSE CODE: 511563**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. SANCHAY FINVEST LTD** maintained by **M/S. ANKIT CONSULTANCY PVT. LTD** having office 2nd Floor Alankar Point, Gita Bhavan Chouraha, A.B. Road, Indore, Madhya Pradesh, 452001 pertaining to transfer of equity shares of the company for the period from **1.04.2018** to **30.9.2018** for the purpose of issuing a Certificate as per regulation 40(9) the Listing Agreement entered into by, **M/S. SANCHAY FINVEST LTD** maintained with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30.09.2018** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1ST April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) ANY OTHER MATTER: NOT APPLICABLE.

For Ramesh Chandra Mishra & Associates

Place: MUMBAI


Ramesh Mishra
Practicing Company Secretary
Membership No-5477, C.P.No.3987



OFFICE : 129-B ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E)
E-MAIL: sumitamgmt@gmail.com; fcsrcm@gmail.com; TEL: 022-42153479/91 9029000295