



SARTHAK

An ISO 9001 : 2008 Certified Co.

CIN-L51102CT1995PLC009772

SARTHAK METALS LIMITED

(Formerly : Sarthak Metals Marketing Private Limited)

Date: 6th April 2018

**To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 540393

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the copy of the Certificate issued by M/S NILESH A PRADHAN & CO., Practicing Company Secretary, for the half year ended on March 31, 2018.

Kindly take the above Certificate on your records.

Thanking You,

**Yours faithfully,
For Sarthak Metals Limited**



**Itika Singhal
Company Secretary & Compliance Officer**

Head Office :
BBC Colony, G.E. Road,
P.O. : Khursipar, Bhilai - 490 011 (C.G.)
Contact : +91 91 1101 5041
Landline : +91 788 2296495, 2296499
Telefax : +91 788 2225874
E-mail : info@sarthakmetals.com

Works :
17 - N, Heavy Industrial Area,
hathkhoj, Bhilai - 490 026 (C.G.)
Contact : +91 91 1101 5042
Web : www.sarthakmetals.com



NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.
B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-Goregaon Link Road,
Mumbai- 400078.

☎ 91 – 22 49248475/40152204
91 – 9833785809

Email: info@napco.in

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 31ST MARCH, 2018


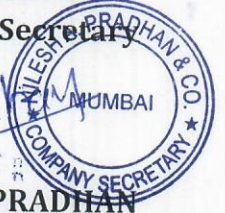
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to “**SARTHAK METALS LIMITED**” maintained by Company and Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from **01st October, 2017** to **31st March, 2018** for the purpose of issuing a Certificate as Regulation 40 (9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ,by “**SARTHAK METALS LIMITED**” and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2018**:

The Company was listed on the SME platform of BSE Limited on 27th March, 2017 and all its shares are in dematerialized form therefore the provisions related to issue of Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01st October, 2017** to **31st March, 2018** as entered in the Memorandum of Transfers to be issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed are not applicable to the Company.

Place: Mumbai

Date: 6th April, 2018

For NILESH A PRADHAN & CO.
Practicing Company Secretary

NILESH A. PRADHAN

Proprietor

FCS NO. 5445

COP NO. 3659