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: sashwat.technocrats@gmail.com

Contact No.: 22016021/22016031

Date: 27.04.2018

To,

Bombay Stock Exchange Limited,

P.J. Towers, Dalal Street,

Mumbai - 400 001

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, 2018.

FOR SASHWAT TECHNOCRATS LIMITED

(Formerly known as Zenzy Technocrats Limited)

Manish Jakhalia

(Director)

(DIN No. 01847156)

Mariols Jakelia

202, 2nd Floor, May Building, 297/299/301. Princess Street, Near marine Lines Flvover, Mumbai - 400 002

Deepali More Practicing Company Secretary

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

Date: 27.04.2018

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 31st March, 2018

Scrip Code: 506313

Period: 1st October, 2017 to 31st March, 2018

Sir.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. 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 as also the information provided 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 31st March, 2018:

- A) All share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2017 to 31st March, 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: 27.04.2018

(Deepali More) **Company Secretary in Practice** C.P. No. 17502

ACS: 32117