

Ref: STL / REG – 40(10) /BSE / NSE / 2019-2020 / 03

Dated: 17th April, 2019

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

BSE Scrip Code: 541163; NSE: Sandhar

Sub: Submission of the Certificate for the half year ended 31th March, 2019

Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“Listing Regulations”)

Dear Sir/Madam,

In compliance with the requirement under Regulation 40(10) of the Listing Regulations, we enclose herewith the ‘Compliance Certificate’ for the half year ended 31th March, 2019.

The Certificate dated 17th April, 2019 has been signed and issued by S. Anantha & Ved LLP, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED


(Arvind Joshi)
Whole-Time Director,
Chief Financial Officer &
Company Secretary
DIN: 01877905



Encl: As above

Sandhar Technologies Limited



S. ANANTHA & VED LLP

(Registered with Limited Liability)

Company Secretaries • LLP IN : AAH - 8229

C - 316, 3rd Floor, Nirmal Avior - Galaxy

LBS Marg, Mulund (W), Mumbai - 400 080

www.sanantha.com; info@sanantha.com

Tel: (+91 22) 2591 3041

To

The Board of Directors

SANDHAR TECHNOLOGIES LIMITED

B-6/20, L.S.C. Safdarjung Enclave, New Delhi – 110 029

Dear Sirs/Madam,

CERTIFICATE AS PER 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, 2019

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sandhar Technologies Limited** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during half year ended **31st March, 2019**:

- A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds. (**NOT APPLICABLE**, as there was **NO** transfer requests received during the period from **01st October, 2018 to 31st March, 2019**)
and
- B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended **31st March, 2019** (**NOT APPLICABLE**, as there was **NO** certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st October, 2018 to 31st March, 2019**).

For S. Anantha & Ved LLP
Company Secretaries

Vedprakash

Ved Prakash
Designated Partner
CP No.: 16986



Place: Mumbai

Date: 17th April, 2019